

# **EXHIBIT 2**

MJ CIV PP,NDISPO,TERMED

**U.S. District Court – District of Colorado**  
**District of Colorado (Denver)**  
**CIVIL DOCKET FOR CASE #: 1:15-cv-01889-REB-STV**

Llacua et al v. Richins  
Assigned to: Judge Robert E. Blackburn  
Referred to: Magistrate Judge Scott T. Varholak  
Case in other court: USCA, 17-01113  
Cause: 15:1 Antitrust Litigation

Date Filed: 09/01/2015  
Date Terminated: 05/21/2021  
Jury Demand: Both  
Nature of Suit: 410 Anti-Trust  
Jurisdiction: Federal Question

**Plaintiff**

**Rodolfo Llacua**  
*and those similarly situated*

represented by **Andrew Arthur Schmidt**  
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**ATTORNEY TO BE NOTICED**

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**LEAD ATTORNEY**  
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**TERMINATED: 10/18/2016**

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**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Esliper Huaman**  
*and those similarly situated*

represented by **Andrew Arthur Schmidt**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**David Hollis Seligman**  
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**Nina Elizabeth DiSalvo**  
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**Dermot William Lynch**  
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**TERMINATED: 10/18/2016**

**Alexander Neville Hood**  
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**Plaintiff**

**Leovegildo Vilchez Guerra**  
*and those similarly situated*

represented by **Alexander Neville Hood**  
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**LEAD ATTORNEY**  
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**Andrew Arthur Schmidt**  
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**David Hollis Seligman**  
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**Dermot William Lynch**  
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**TERMINATED: 10/18/2016**

**Plaintiff**

**Liber Vilchez Guerra**  
*and those similarly situated*

represented by **Alexander Neville Hood**  
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**LEAD ATTORNEY**  
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**Andrew Arthur Schmidt**  
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**David Hollis Seligman**  
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*LEAD ATTORNEY*  
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**Dermot William Lynch**  
(See above for address)  
*TERMINATED: 10/18/2016*

**Plaintiff**

**Rafael De La Cruz**  
*and those similarly situated*

represented by **Alexander Neville Hood**  
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**Andrew Arthur Schmidt**  
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*LEAD ATTORNEY*  
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**Dermot William Lynch**  
(See above for address)  
*TERMINATED: 10/18/2016*

V.

**Defendant**

**Western Range Association**  
*TERMINATED: 10/01/2019*

represented by **Amber J. Munck**  
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*TERMINATED: 10/30/2015*

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*TERMINATED: 10/30/2015*

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**Defendant**

**Mountain Plains Agricultural Service**  
*TERMINATED: 10/01/2019*

represented by **Elizabeth K. Dorminey**  
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**Defendant**

**Martin Auza Sheep Corporation**  
*TERMINATED: 10/01/2019*

represented by **J. Roderick Betts**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Nottingham Land and Livestock,  
LLP**  
*TERMINATED: 10/01/2019*

represented by **Justin David Cumming**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Two Bar Sheep Corporation, LLC**  
*TERMINATED: 10/01/2019*

represented by **Justin David Cumming**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Kenneth F. Rossman , IV**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Ball Brothers Sheep Company**  
*TERMINATED: 03/31/2016*

represented by **Billie Jean Siddoway**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Estill Ranches, LLC**  
*TERMINATED: 03/31/2016*

represented by **Billie Jean Siddoway**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Cunningham Sheep Company**  
*TERMINATED: 10/01/2019*

represented by **Bradford J. Axel**  
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**Defendant**

**Dennis Richins**  
*doing business as*  
Dennis Richins Livestock

represented by **Andrew G. Deiss**  
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*TERMINATED: 03/12/2020*

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*TERMINATED: 03/12/2020*

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*TERMINATED: 10/22/2020*

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*TERMINATED: 10/22/2020*

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**Defendant**

**Child Ranch, LLC**  
*TERMINATED: 03/31/2016*

represented by **Billie Jean Siddoway**  
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**ATTORNEY TO BE NOTICED**

**ThirdParty Plaintiff**

**Dennis Richins**  
*TERMINATED: 08/24/2020*

represented by **Andrew G. Deiss**  
 (See above for address)  
*TERMINATED: 03/12/2020*

**Billie Jean Siddoway**  
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*TERMINATED: 03/12/2020*

**Desmonne A. Bennett**  
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**Erik Karl Schuessler**  
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*TERMINATED: 10/22/2020*

**Kole Wayne Kelley**  
 (See above for address)  
*TERMINATED: 10/22/2020*

**Michael James Hofmann**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**ThirdParty Defendant**

**Western Range Association**  
*TERMINATED: 08/24/2020*

represented by **Amber J. Munck**  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
09/01/2015	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400,Receipt Number 1082-4579675)Attorney Alexander Neville Hood added to party ESLIPER HUAMAN(pty:pla), Attorney Alexander Neville Hood added to party RODOLFO LLACUA(pty:pla), filed by ESLIPER HUAMAN, RODOLFO LLACUA.(Hood, Alexander) (Entered: 09/01/2015)
09/01/2015	2	Case assigned to Magistrate Judge Craig B. Shaffer. Text Only Entry. (jgonz, ) (Entered: 09/01/2015)



09/01/2015	<u>3</u>	Magistrate Judge Consent Form issued pursuant to Magistrate Judge Pilot Project to Assign Civil Cases to Full Time Magistrate Judges. (jgonz, ) (Entered: 09/01/2015)
09/01/2015	<u>4</u>	SUMMONS REQUEST as to WESTERN RANGE ASSOCIATION; MOUNTAIN PLAINS AGRICULTURAL SERVICE; MARTIN AUZA SHEEP CORPORATION; NOTTINGHAM LAND AND LIVESTOCK, LLLP; TWO BAR SHEEP CORPORATION, LLC; BALL BROTHERS SHEEP COMPANY; ESTILL RANCHES, LLC; CUNNINGHAM SHEEP COMPANY; DENNIS RICHINS DBA DENNIS RICHINS LIVESTOCK; AND CHILD RANCH, LLC by Plaintiffs Esliper Huaman, Rodolfo Llacua. (Hood, Alexander) (Entered: 09/01/2015)
09/02/2015	<u>5</u>	SUMMONS issued by Clerk. Magistrate Judge Consent Form issued pursuant to Magistrate Judge Pilot Project to Assign Civil Cases to Full Time Magistrate Judges (Attachments: # <u>1</u> Magistrate Judge Consent Form) (nmarb, ) (Entered: 09/02/2015)
09/04/2015	<u>6</u>	MINUTE ORDER setting a Scheduling Conference for 11/13/2015 at 11:00 AM in Courtroom A 402 before Magistrate Judge Craig B. Shaffer. ORDERED that parties shall adhere to the deadlines and instructions as set forth in <u>Preparation for Rule 16(b) Scheduling Conference</u> , located on the court's website under "Judicial Officers." FURTHER ORDERED that on or before NOVEMBER 6, 2015, the parties shall complete and file the Pilot Program Consent Form (see Docket No. <u>3</u> ) indicating either unanimous consent of the parties or that consent has been declined. Text Only Entry by Magistrate Judge Craig B. Shaffer on 9/4/15. (cbssec) (Entered: 09/04/2015)
09/29/2015	<u>7</u>	NOTICE of Entry of Appearance by James Larry Stine on behalf of Mountain Plains Agricultural ServiceAttorney James Larry Stine added to party Mountain Plains Agricultural Service(pty:dft) (Stine, James) (Entered: 09/29/2015)
09/29/2015	<u>8</u>	NOTICE of Entry of Appearance by Elizabeth K. Dorminey on behalf of Mountain Plains Agricultural ServiceAttorney Elizabeth K. Dorminey added to party Mountain Plains Agricultural Service(pty:dft) (Dorminey, Elizabeth) (Entered: 09/29/2015)
09/29/2015	<u>9</u>	NOTICE of Entry of Appearance by Raymond Perez, II on behalf of Mountain Plains Agricultural ServiceAttorney Raymond Perez, II added to party Mountain Plains Agricultural Service(pty:dft) (Perez, Raymond) (Entered: 09/29/2015)
10/07/2015	<u>10</u>	MOTION to Dismiss by Defendant Mountain Plains Agricultural Service. (Stine, James) (Entered: 10/07/2015)
10/07/2015	<u>11</u>	BRIEF in Support of <u>10</u> MOTION to Dismiss filed by Defendant Mountain Plains Agricultural Service. (Stine, James) (Entered: 10/07/2015)
10/09/2015	<u>12</u>	CONSENT to Jurisdiction of Magistrate Judge by Plaintiffs Esliper Huaman, Rodolfo Llacua Consent not achieved by parties.. (Hood, Alexander) (Entered: 10/09/2015)
10/13/2015	<u>13</u>	NOTICE of Entry of Appearance by Ellen Jean Winograd on behalf of Western Range AssociationAttorney Ellen Jean Winograd added to party Western Range Association(pty:dft) (Winograd, Ellen) (Entered: 10/13/2015)
10/13/2015	<u>14</u>	CASE REASSIGNED pursuant to <u>12</u> Consent to Jurisdiction of Magistrate Judge. Consent not achieved. This case is reassigned to Judge Wiley Y. Daniel. All future pleadings should be designated as 15-cv-01889-WYD. (Text Only Entry) (nmarb, ) (Entered: 10/14/2015)
10/14/2015	<u>15</u>	NOTICE of Entry of Appearance by L. Anthony George on behalf of Western Range AssociationAttorney L. Anthony George added to party Western Range Association(pty:dft) (George, L.) (Entered: 10/14/2015)
10/15/2015	<u>16</u>	STIPULATION for Extension of Time to Answer or Respond to the Complaint by Defendant Western Range Association. Western Range Association answer due 10/15/2015. (Winograd, Ellen) (Entered: 10/15/2015)
10/15/2015	<u>17</u>	MEMORANDUM RETURNING CASE by Senior Judge Wiley Y. Daniel. (rkeec) (Entered: 10/15/2015)
10/15/2015	<u>18</u>	CASE REASSIGNED pursuant to <u>17</u> Memorandum Returning Case. This case is reassigned to Judge Robert E. Blackburn. All future pleadings should be designated as 15-cv-01889-REB-CBS. (Text Only Entry) (rkeec) (Entered: 10/15/2015)

10/16/2015	<u>19</u>	ORDER REFERRING CASE to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 10/16/15. IT IS ORDERED that pursuant to 28 U.S.C. § 636(b)(1)(A) and (B) and Fed. R. Civ. P. 72(a) and (b), this matter is referred to the assigned United States Magistrate Judge:(1) To convene a scheduling conference under Fed. R. Civ. P. 16(b), enter a Scheduling Order that satisfies the requirements of D.C.COLO.LCivR 16.2, and enter such orders as appropriate to enforce the Scheduling order and resolve discovery matters; provided, further that the scheduling conference, the Magistrate Judge shall advise the parties of Judge Blackburns practice standards found at www.cod.uscourts.gov.;(2) To hear and finally determine non-dispositive matters that have been referred, subject to the exceptions found in 28 U.S.C. § 636(b)(1)(A); and(3) To hear and make recommendations on dispositive matters that have been referred as defined in 28 U.S.C. § 636(b)(1)(A). Court sponsored alternative dispute resolution is governed by D.C.COLO.LCivR 16.6. On the recommendation or informal request of the magistrate judge or on the request of the parties by motion, this court may direct the parties to engage in an early neutral evaluation, a settlement conference, or another alternative dispute resolution proceeding. Text Only Entry (rebsec) (Entered: 10/16/2015)
10/16/2015	<u>20</u>	MEMORANDUM regarding <u>10</u> MOTION to Dismiss filed by Mountain Plains Agricultural Service. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 10/16/15. Text Only Entry (rebsec) (Entered: 10/16/2015)
10/22/2015	<u>21</u>	MOTION for Extension of Time to File Answer or Otherwise Respond re <u>1</u> Complaint, by Defendant Western Range Association. (Attachments: # <u>1</u> Proposed Order (PDF Only))(George, L.) (Entered: 10/22/2015)
10/23/2015	<u>22</u>	MEMORANDUM regarding <u>21</u> MOTION for Extension of Time to File Answer or Otherwise Respond re <u>1</u> Complaint, filed by Western Range Association. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 10/23/15. Text Only Entry (rebsec) (Entered: 10/23/2015)
10/23/2015	<u>23</u>	MOTION to Stay <i>This Matter Pending Resolution of Parties' Motions to Dismiss or in the Alternative Motion to Extend Rule 26(f) Conference</i> by Defendant Mountain Plains Agricultural Service. (Stine, James) (Entered: 10/23/2015)
10/26/2015	<u>24</u>	MEMORANDUM regarding <u>23</u> MOTION to Stay <i>This Matter Pending Resolution of Parties' Motions to Dismiss or in the Alternative Motion to Extend Rule 26(f) Conference</i> filed by Mountain Plains Agricultural Service. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 10/26/15. Text Only Entry (rebsec) (Entered: 10/26/2015)
10/26/2015	<u>25</u>	ORDER granting Western Range Association's <u>21</u> Motion for Extension of Time to Answer or Otherwise Respond to Plaintiff's <u>1</u> Complaint. ORDERED that the deadline is extended to on or before 11/5/2015. FURTHER ORDERED that the 11/13/15 Scheduling Conference is converted into a Status Conference at 11:00 AM in Courtroom A 402 before Magistrate Judge Craig B. Shaffer. Out-of-state counsel may participate by telephone and, after creating a conference call joining all participants, shall dial 303.844.2117 at the scheduled time. At this time parties need not submit a proposed scheduling order, nor comply with Rules 26(f) and 26(a). Text Only Entry by Magistrate Judge Craig B. Shaffer on 10/26/15. (cbssec) (Entered: 10/26/2015)
10/26/2015	<u>26</u>	NOTICE of Entry of Appearance <i>for Dennis Richins</i> by Billie Jean Siddoway on behalf of Dennis RichinsAttorney Billie Jean Siddoway added to party Dennis Richins(pty:dft) (Siddoway, Billie) (Entered: 10/26/2015)
10/26/2015	<u>27</u>	MOTION for Extension of Time to File Answer or Otherwise Respond re <u>1</u> Complaint, by Defendant Dennis Richins. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Siddoway, Billie) (Entered: 10/26/2015)
10/26/2015	<u>28</u>	NOTICE of Entry of Appearance by Justin David Cumming on behalf of Nottingham Land and Livestock, LLLPAttorney Justin David Cumming added to party Nottingham Land and Livestock, LLLP(pty:dft) (Cumming, Justin) (Entered: 10/26/2015)
10/26/2015	<u>29</u>	NOTICE of Entry of Appearance by Kenneth F. Rossman, IV on behalf of Nottingham Land and Livestock, LLLPAttorney Kenneth F. Rossman, IV added to party Nottingham Land and Livestock, LLLP(pty:dft) (Rossman, Kenneth) (Entered: 10/26/2015)

10/27/2015	30	MEMORANDUM regarding <u>27</u> MOTION for Extension of Time to File Answer or Otherwise Respond re <u>1</u> Complaint, filed by Dennis Richins. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 10/27/15. Text Only Entry (rebsec) (Entered: 10/27/2015)
10/27/2015	31	ORDER granting Dennis Richins' <u>27</u> Motion for Extension of Time to Answer or Otherwise Respond to Plaintiff's <u>1</u> Complaint. ORDERED that the deadline is extended to on or before 11/7/2015. Text Only Entry by Magistrate Judge Craig B. Shaffer on 10/27/15.(cbssec) (Entered: 10/27/2015)
10/28/2015	<u>32</u>	AMENDED COMPLAINT against All Defendants, filed by Esliper Huaman, Rodolfo Llacua. (Attachments: # <u>1</u> Ex. A – Redline)(Hood, Alexander) (Entered: 10/28/2015)
10/28/2015	<u>33</u>	RESPONSE to <u>10</u> MOTION to Dismiss filed by Plaintiffs Esliper Huaman, Rodolfo Llacua. (Hood, Alexander) (Entered: 10/28/2015)
10/29/2015	<u>34</u>	NOTICE of Entry of Appearance by Naomi G. Beer on behalf of Western Range AssociationAttorney Naomi G. Beer added to party Western Range Association(pty:dft) (Beer, Naomi) (Entered: 10/29/2015)
10/29/2015	<u>35</u>	NOTICE of Entry of Appearance by Amber J. Munck on behalf of Western Range AssociationAttorney Amber J. Munck added to party Western Range Association(pty:dft) (Munck, Amber) (Entered: 10/29/2015)
10/29/2015	<u>36</u>	Unopposed MOTION to Withdraw as Attorney by Defendant Western Range Association. (Attachments: # <u>1</u> Proposed Order (PDF Only))(George, L.) (Entered: 10/29/2015)
10/29/2015	<u>37</u>	NOTICE of Entry of Appearance by Brendan Victor Monahan on behalf of Cunningham Sheep CompanyAttorney Brendan Victor Monahan added to party Cunningham Sheep Company(pty:dft) (Monahan, Brendan) (Entered: 10/29/2015)
10/29/2015	<u>38</u>	NOTICE of Entry of Appearance by Bradford Joseph Axel on behalf of Cunningham Sheep CompanyAttorney Bradford Joseph Axel added to party Cunningham Sheep Company(pty:dft) (Axel, Bradford) (Entered: 10/29/2015)
10/29/2015	<u>39</u>	MOTION to Dismiss <i>Under Rules 12(B)(2) and 12(B)(6)</i> by Defendant Cunningham Sheep Company. (Axel, Bradford) (Entered: 10/29/2015)
10/29/2015	<u>40</u>	CORPORATE DISCLOSURE STATEMENT identifying Corporate Parent CUNNINGHAM SHEEP COMPANY for Cunningham Sheep Company. (Axel, Bradford) (Entered: 10/29/2015)
10/30/2015	41	ORDER granting <u>36</u> Motion to Withdraw as Attorney. Attorneys L. Anthony George and Ellen Jean Winograd are terminated as counsel of record for defendant Western Range Association. ORDERED that the Clerk of Court shall remove them from the CM/ECF notification list for this matter. Text Only Entry by Magistrate Judge Craig B. Shaffer on 10/30/15. (cbssec) (Entered: 10/30/2015)
10/30/2015	42	ORDER finding as moot <u>10</u> Motion to Dismiss in light of Plaintiffs' <u>32</u> First Amended Complaint. Text Only Entry by Magistrate Judge Craig B. Shaffer on 10/30/15. (cbssec) (Entered: 10/30/2015)
11/02/2015	43	MINUTE ORDER denying without prejudice as moot <u>39</u> Motion to Dismiss by Judge Robert E. Blackburn on 11/2/15. Defendant's motion is directed to the original complaint in this case. However, plaintiffs now have filed their First Amended Complaint [#32], filed October 28, 2015. The filing of an amended complaint moots a motion directed at the superseded complaint. See Griggs v. Jornayvaz, 2009 WL 1464408 at *1 (D. Colo. May 22, 2009); United States ex rel. Babb v. Northrop Grumman Corp., 2007 WL 1793795 at *1 (D. Colo. June 19, 2007). Text Only Entry(rebsec) (Entered: 11/02/2015)
11/10/2015	44	MINUTE ORDER: Due to an unforeseen conflict on the court's calendar, the time of the Status Conference set for Friday, November 13, 2015 in Courtroom A 402 before Magistrate Judge Craig B. Shaffer IS MOVED ONE HALF HOUR EARLIER TO 10:30 a.m. Out-of-state counsel may participate via telephone by first creating a conference call joining all participants and then calling the court at (303) 844-2117 at the scheduled time. By Magistrate Judge Craig B. Shaffer on 11/10/2015. Text Only Entry (cbslc1) (Entered: 11/10/2015)

11/11/2015	<u>45</u>	MOTION to Dismiss <i>First Amended Complaint</i> by Defendants Nottingham Land and Livestock, LLLP, Two Bar Sheep Corporation, LLC. (Rossman, Kenneth) (Entered: 11/11/2015)
11/11/2015	<u>46</u>	NOTICE of Entry of Appearance of <i>Justin D. Cumming for Defendant Two Bar Sheep Co LLC</i> by Justin David Cumming on behalf of Two Bar Sheep Corporation, LLC Attorney Justin David Cumming added to party Two Bar Sheep Corporation, LLC(pty:dft) (Cumming, Justin) (Entered: 11/11/2015)
11/11/2015	<u>47</u>	NOTICE of Entry of Appearance of <i>Kenneth F. Rossman, IV for Defendant Two Bar Sheep Co LLC</i> by Kenneth F. Rossman, IV on behalf of Two Bar Sheep Corporation, LLC (Rossman, Kenneth) (Entered: 11/11/2015)
11/12/2015	48	ORDER REFERRING MOTION(S): <u>45</u> MOTION to Dismiss <i>First Amended Complaint</i> filed by Nottingham Land and Livestock, LLLP, Two Bar Sheep Corporation, LLC. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 11/12/2015. Text Only Entry. (reblc2) (Entered: 11/12/2015)
11/12/2015	<u>49</u>	MOTION to Dismiss <i>Plaintiff's First Amended Complaint</i> by Defendant Cunningham Sheep Company. (Attachments: # <u>1</u> Exhibit Herder Rule, # <u>2</u> Exhibit 10.31.15 DC Court Order)(Axel, Bradford) (Entered: 11/12/2015)
11/12/2015	50	ORDER REFERRING MOTION(S): <u>49</u> MOTION to Dismiss <i>Plaintiff's First Amended Complaint</i> filed by Cunningham Sheep Company, CUNNINGHAM SHEEP COMPANY. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 11/12/2015. Text Only Entry. (reblc2) (Entered: 11/12/2015)
11/12/2015	<u>51</u>	RESPONSE to <u>23</u> MOTION to Stay <i>This Matter Pending Resolution of Parties' Motions to Dismiss or in the Alternative Motion to Extend Rule 26(f) Conference</i> filed by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Hood, Alexander) (Entered: 11/12/2015)
11/13/2015	<u>52</u>	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Craig B. Shaffer: Status Conference held on 11/13/2015. Scheduling Conference set for 12/17/2015 12:30 PM in Courtroom A 402 before Magistrate Judge Craig B. Shaffer. Proposed Scheduling Order due by 12/14/2015. Parties shall exchange Rule 26(a)(1) disclosures by 12/7/2015. Denying without prejudice <u>23</u> Motion to Stay. FTR: Courtroom A-402. (amont, ) (Entered: 11/13/2015)
11/16/2015	<u>53</u>	MOTION for Leave to File Excess Pages by Defendant Mountain Plains Agricultural Service. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Stine, James) (Entered: 11/16/2015)
11/16/2015	<u>54</u>	MOTION to Dismiss <i>Plaintiffs' First Amended Complaint and Memorandum in Support</i> by Defendant Mountain Plains Agricultural Service. (Stine, James) (Entered: 11/16/2015)
11/16/2015	<u>55</u>	MOTION to Dismiss by Defendants Child Ranch, LLC, Estill Ranches, LLC, Dennis Richins. (Attachments: # <u>1</u> Affidavit /Declaration of Jon Child, # <u>2</u> Affidavit /Declaration of John Estill, # <u>3</u> Affidavit /Declaration of Dennis Richins)(Siddoway, Billie) (Entered: 11/16/2015)
11/16/2015	<u>56</u>	CORPORATE DISCLOSURE STATEMENT. (Beer, Naomi) (Entered: 11/16/2015)
11/16/2015	<u>57</u>	MOTION to Dismiss <i>Counts I, II and V and Memorandum of Law in Support Thereof</i> by Defendant Western Range Association. (Attachments: # <u>1</u> Proposed Order (PDF Only) Proposed Order)(Beer, Naomi) (Entered: 11/16/2015)
11/17/2015	58	MINUTE ORDER granting <u>53</u> Motion for Leave to File Excess Pages by Judge Robert E. Blackburn on 11/17/15. Text Only Entry(rebsec) (Entered: 11/17/2015)
11/17/2015	59	MEMORANDUM regarding <u>54</u> MOTION to Dismiss <i>Plaintiffs' First Amended Complaint and Memorandum in Support</i> filed by Mountain Plains Agricultural Service, <u>57</u> MOTION to Dismiss <i>Counts I, II and V and Memorandum of Law in Support Thereof</i> filed by Western Range Association, <u>55</u> MOTION to Dismiss filed by Dennis Richins, Child Ranch, LLC, Estill Ranches, LLC. Motions referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 11/17/15. Text Only Entry (rebsec) (Entered: 11/17/2015)



11/23/2015	<u>60</u>	NOTICE of Entry of Appearance by J. Roderick Betts on behalf of Martin Auza Sheep Corporation Attorney J. Roderick Betts added to party Martin Auza Sheep Corporation(pty:dft) (Betts, J.) (Entered: 11/23/2015)
11/23/2015	<u>61</u>	CORPORATE DISCLOSURE STATEMENT. (Betts, J.) (Entered: 11/23/2015)
11/23/2015	<u>62</u>	NOTICE of Entry of Appearance by Lauren Elizabeth Rosner on behalf of Martin Auza Sheep Corporation Attorney Lauren Elizabeth Rosner added to party Martin Auza Sheep Corporation(pty:dft) (Rosner, Lauren) (Entered: 11/23/2015)
11/23/2015	63	NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: <u>60</u> Notice of Entry of Appearance :J. Rod Betts has failed to comply with D.C.COLO.LCivR5.1(a) and 1.3(f) of the Electronic Case Filing Procedures (Civil Cases), which mandate, with exceptions inapplicable here, that all documents shall be converted directly to portable document format (PDF) from software applications in which they were created (i.e., no scanned documents). Failure in the future to follow these procedures may lead to mandatory CM/ECF training or action by the court. (Text Only Entry) (mlace,) (Entered: 11/24/2015)
11/23/2015	64	NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: <u>62</u> Notice of Entry of Appearance :Lauren E. Rosner has failed to comply with D.C.COLO.LCivR5.1(a) and 1.3(f) of the Electronic Case Filing Procedures (Civil Cases), which mandate, with exceptions inapplicable here, that all documents shall be converted directly to portable document format (PDF) from software applications in which they were created (i.e., no scanned documents). Failure in the future to follow these procedures may lead to mandatory CM/ECF training or action by the court. (Text Only Entry) (mlace,) (Entered: 11/24/2015)
11/24/2015	<u>65</u>	Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re <u>32</u> Amended Complaint by Defendant Martin Auza Sheep Corporation. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Betts, J.) (Entered: 11/24/2015)
11/25/2015	<u>66</u>	Unopposed MOTION to Stay <i>RESPONSE DEADLINES TO MOTIONS TO DISMISS PENDING AN AMENDED COMPLAINT AND TO EXTEND BRIEFING AND DISCOVERY DEADLINES</i> by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Hood, Alexander) (Entered: 11/25/2015)
11/25/2015	67	MEMORANDUM regarding <u>66</u> Unopposed MOTION to Stay <i>RESPONSE DEADLINES TO MOTIONS TO DISMISS PENDING AN AMENDED COMPLAINT AND TO EXTEND BRIEFING AND DISCOVERY DEADLINES</i> filed by Liber Vilchez Guerra, Rodolfo Llacua, Esliper Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz, <u>65</u> Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re <u>32</u> Amended Complaint filed by Martin Auza Sheep Corporation. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 11/25/15. Text Only Entry (rebsec) (Entered: 11/25/2015)
11/27/2015	68	ORDER granting <u>66</u> Motion to Stay and finding as moot <u>65</u> Motion for Extension of Time to Answer or Otherwise Respond. ORDERED that the stipulated deadlines proposed by the parties (see Doc. #66) are adopted by the court. FURTHER ORDERED that briefing on the pending motions to dismiss (doc. ## 45, 49, 54, 55, and 57) is stayed, as well as any remaining deadlines for filing a responsive pleading to Plaintiff's <u>32</u> Amended Complaint. FURTHER ORDERED that the court will proceed with the Scheduling Conference on 12/17/2015. Text Only Entry by Magistrate Judge Craig B. Shaffer on 11/27/15. (cbssec) (Entered: 11/27/2015)
11/30/2015	69	MINUTE ORDER re: 12/17/2015 Scheduling Conference. ORDERED that out-of-state counsel may participate by telephone and shall first initiate a conference call among themselves before contacting the court (303.844.2117) at the scheduled time. Text Only Entry by Magistrate Judge Craig B. Shaffer on 11/30/15. (cbssec) (Entered: 11/30/2015)
12/01/2015	<u>70</u>	CORPORATE DISCLOSURE STATEMENT. (Rossman, Kenneth) (Entered: 12/01/2015)
12/02/2015	<u>71</u>	NOTICE of Entry of Appearance by Billie Jean Siddoway on behalf of Ball Brothers Sheep Company Attorney Billie Jean Siddoway added to party Ball Brothers Sheep Company(pty:dft) (Siddoway, Billie) (Entered: 12/02/2015)

12/02/2015	<u>72</u>	CORPORATE DISCLOSURE STATEMENT. (Siddoway, Billie) (Entered: 12/02/2015)
12/04/2015	<u>73</u>	AMENDED COMPLAINT ( <i>Second Amended Complaint</i> ) against All Defendants, filed by Esliper Huaman, Leovegildo Vilchez Guerra, Rodolfo Llacua, Liber Vilchez Guerra, Rafael De La Cruz. (Attachments: # <u>1</u> Redline Comparison to First Amended Complaint, # <u>2</u> Exhibit A [1 of 2], # <u>3</u> Exhibit A [2 of 2], # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E [1 of 3], # <u>8</u> Exhibit E [2 of 3], # <u>9</u> Exhibit E [3 of 3])(Hood, Alexander) (Entered: 12/04/2015)
12/10/2015	74	ORDER: in light of Plaintiffs' <u>73</u> Amended Complaint, it is ORDERED that <u>45</u> Motion to Dismiss; <u>49</u> Motion to Dismiss; <u>54</u> Motion to Dismiss; <u>55</u> Motion to Dismiss; and <u>57</u> Motion to Dismiss are denied as moot. Text Only Entry by Magistrate Judge Craig B. Shaffer on 12/10/15.(cbssec) (Entered: 12/10/2015)
12/11/2015	<u>75</u>	CORPORATE DISCLOSURE STATEMENT. (Stine, James) (Entered: 12/11/2015)
12/14/2015	<u>76</u>	Proposed Scheduling Order by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Hood, Alexander) (Entered: 12/14/2015)
12/17/2015	<u>77</u>	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Craig B. Shaffer: Scheduling Conference held on 12/17/2015. Telephone Status and Discovery Hearing set for 2/18/2016 01:30 PM in Courtroom A 402 before Magistrate Judge Craig B. Shaffer. Parties participating in the hearing shall initiate a conference call among themselves and call the court (303.844.2117) at the scheduled time. FTR: Courtroom A-402. (amont, ) (Entered: 12/17/2015)
12/29/2015	<u>78</u>	NOTICE of Change of Name for Attorney Lauren E. Rosner by Defendant Martin Auza Sheep Corporation (La Val, Lauren) (Entered: 12/29/2015)
01/04/2016	<u>79</u>	NOTICE re <u>73</u> Amended Complaint, NOTICE OF SCRIVENERS ERRORS by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua (Hood, Alexander) (Entered: 01/04/2016)
01/05/2016	<u>80</u>	NOTICE of Change of Address/Contact Information /Firm Name by Kenneth F. Rossman, IV (Rossman, Kenneth) (Entered: 01/05/2016)
01/07/2016	<u>81</u>	Unopposed MOTION for Leave to Exceed the Page Limitation <u>73</u> Amended Complaint, by Defendant Western Range Association. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Munck, Amber) (Entered: 01/07/2016)
01/07/2016	<u>82</u>	MOTION for Leave to File Excess Pages by Defendant Mountain Plains Agricultural Service. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Dorminey, Elizabeth) (Entered: 01/07/2016)
01/08/2016	<u>83</u>	MOTION to Dismiss Plaintiffs' <i>Second Amended Complaint</i> by Defendant Martin Auza Sheep Corporation. (Attachments: # <u>1</u> Request for Judicial Notice)(Betts, J.) (Entered: 01/08/2016)
01/08/2016	<u>84</u>	MOTION to Dismiss Plaintiffs' <i>Second Amended Complaint and Memorandum in Support</i> by Defendant Mountain Plains Agricultural Service. (Dorminey, Elizabeth) (Entered: 01/08/2016)
01/08/2016	85	MINUTE ORDER granting <u>81</u> Motion for Leave; granting <u>82</u> Motion for Leave to File Excess Pages by Judge Robert E. Blackburn on 1/8/16. Text Only Entry(rebsec) (Entered: 01/08/2016)
01/08/2016	<u>86</u>	MOTION to Dismiss for Failure to State a Claim in Plaintiff's <i>Second Amended Complaint</i> by Defendant Cunningham Sheep Company. (Axel, Bradford) (Entered: 01/08/2016)
01/08/2016	<u>87</u>	MOTION to Dismiss Plaintiffs' <i>Second Amended Complaint and Memorandum of Law in Support Thereof</i> by Defendant Western Range Association. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Beer, Naomi) (Entered: 01/08/2016)
01/08/2016	<u>88</u>	MOTION to Dismiss <i>SECOND AMENDED COMPLAINT</i> by Defendants Nottingham Land and Livestock, LLLP, Two Bar Sheep Corporation, LLC. (Rossman, Kenneth) (Entered: 01/08/2016)

01/08/2016	<u>89</u>	MOTION to Dismiss <i>Second Amended Complaint</i> by Defendants Ball Brothers Sheep Company, Child Ranch, LLC, Estill Ranches, LLC, Dennis Richins. (Attachments: # <u>1</u> Affidavit of Jon Child, # <u>2</u> Affidavit of John Estill, # <u>3</u> Affidavit of Robert Ball, # <u>4</u> Affidavit of Dennis Richins)(Siddoway, Billie) (Entered: 01/08/2016)
01/11/2016	90	NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: <u>84</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint and Memorandum in Support</i> :J. Larry Stine has failed to comply with D.C.COLO.LCivR5.1(a) and 4.3(c) of the Electronic Case Filing Procedures (Civil Cases) which mandate that the s/ signature must match the filers name on the account for which the login and password are registered. Counsel must re-file the above referenced document. (Text Only Entry) (evana, ) (Entered: 01/11/2016)
01/12/2016	<u>91</u>	MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint – Re-filed Per Notice [Doc. 90]</i> by Defendant Mountain Plains Agricultural Service. (Stine, James) (Entered: 01/12/2016)
01/12/2016	92	MEMORANDUM regarding <u>88</u> MOTION to Dismiss <i>SECOND AMENDED COMPLAINT</i> filed by Nottingham Land and Livestock, LLLP, Two Bar Sheep Corporation, LLC, <u>89</u> MOTION to Dismiss <i>Second Amended Complaint</i> filed by Ball Brothers Sheep Company, Dennis Richins, Child Ranch, LLC, Estill Ranches, LLC, <u>86</u> MOTION to Dismiss for Failure to State a Claim in <i>Plaintiff's Second Amended Complaint</i> filed by Cunningham Sheep Company, CUNNINGHAM SHEEP COMPANY, <u>83</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> filed by Martin Auza Sheep Corporation, <u>91</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint – Re-filed Per Notice [Doc. 90]</i> filed by Mountain Plains Agricultural Service, <u>87</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint and Memorandum of Law in Support Thereof</i> filed by Western Range Association. Motions referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 1/12/16. Text Only Entry (rebsec) (Entered: 01/12/2016)
01/15/2016	<u>93</u>	MOTION for Leave to <i>PERMIT A CONSOLIDATED RESPONSE TO DEFENDANTS SIX MOTIONS TO DISMISS AND TO SET A PAGE LIMIT FOR THAT RESPONSE</i> by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman, Rodolfo Llacua. (Hood, Alexander) (Entered: 01/15/2016)
01/19/2016	94	MEMORANDUM regarding <u>93</u> MOTION for Leave to <i>PERMIT A CONSOLIDATED RESPONSE TO DEFENDANTS SIX MOTIONS TO DISMISS AND TO SET A PAGE LIMIT FOR THAT RESPONSE</i> filed by Liber Vilchez Guerra, Rodolfo Llacua, Eslipe Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 1/19/16. Text Only Entry (rebsec) (Entered: 01/19/2016)
01/19/2016	95	ORDER granting <u>93</u> Motion for Leave to File a Consolidated Response of no more than 60 pages to Defendants' motions to dismiss. Text Only Entry by Magistrate Judge Craig B. Shaffer on 1/19/16. (cbssec) (Entered: 01/19/2016)
01/29/2016	<u>96</u>	RESPONSE to <u>88</u> MOTION to Dismiss <i>SECOND AMENDED COMPLAINT</i> , <u>89</u> MOTION to Dismiss <i>Second Amended Complaint</i> , <u>86</u> MOTION to Dismiss for Failure to State a Claim in <i>Plaintiff's Second Amended Complaint</i> , <u>83</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> , <u>91</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint – Re-filed Per Notice [Doc. 90]</i> , <u>87</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint and Memorandum of Law in Support Thereof</i> filed by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman, Rodolfo Llacua. (Attachments: # <u>1</u> Ex. A -- MPAS Bulletin, # <u>2</u> Ex. B -- USDOL NV Wage Report)(Hood, Alexander) (Entered: 01/29/2016)
02/01/2016	97	ORDER setting a hearing on all pending MOTIONS to Dismiss doc. ## <u>83</u> , <u>86</u> , <u>87</u> , <u>88</u> , <u>89</u> , and <u>91</u> . ORDERED that an in-person Motion Hearing will be held on 4/1/2016 at 1:30 PM in Courtroom A 402 before Magistrate Judge Craig B. Shaffer. Text Only Entry by Magistrate Judge Craig B. Shaffer on 2/1/16. (cbssec) (Entered: 02/01/2016)
02/11/2016	<u>98</u>	Unopposed MOTION for Extension of Time to <i>for Defendants to File Their Reply in Support of Their Motions to Dismiss</i> by Defendant Western Range Association. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Munck, Amber) (Entered: 02/11/2016)

02/12/2016	<u>99</u>	MEMORANDUM regarding <u>98</u> Unopposed MOTION for Extension of Time to <i>for Defendants to File Their Reply in Support of Their Motions to Dismiss</i> filed by Western Range Association. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 2/12/16. Text Only Entry (rebsec) (Entered: 02/12/2016)
02/12/2016	<u>100</u>	ORDER granting <u>98</u> Motion for Extension of Time for all Defendants to file reply briefs in support of their respective motions to dismiss up to and including February 22, 2016. Text Only Entry by Magistrate Judge Craig B. Shaffer on 2/12/16. (cbssec) (Entered: 02/12/2016)
02/15/2016	<u>101</u>	NOTICE re <u>77</u> Scheduling Conference,, Set/Reset Hearings, <i>Plaintiffs' Written Discovery Statement</i> by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman, Rodolfo Llacua (Attachments: # <u>1</u> Ex. 1 – Defendant WRA Document Request Example, # <u>2</u> Ex. 2 – Defendant WRA Request for Interrogatories Example, # <u>3</u> Ex. 3 – Defendant Nottingham Discovery Request, # <u>4</u> Ex. 4 – Defendant Two Bar Discovery Request)(Hood, Alexander) (Entered: 02/15/2016)
02/16/2016	<u>102</u>	RESPONSE to <u>77</u> Scheduling Conference,, Set/Reset Hearings, <i>of Defendant Western Range Association's Submission of Written Report Addressing Identifiable Discovery Issues</i> by Defendant Western Range Association. (Attachments: # <u>1</u> Exhibit A)(Munck, Amber) (Entered: 02/16/2016)
02/18/2016	<u>103</u>	COURTROOM MINUTES/MINUTE ENTRY for proceedings held before Magistrate Judge Craig B. Shaffer: Discovery Hearing and Status Conference held on 2/18/2016. Set/Reset Hearings: Scheduling Conference set for 3/8/2016 01:30 PM in Courtroom A 402 before Magistrate Judge Craig B. Shaffer. FTR: Courtroom A402. (mdave, ) (Entered: 02/18/2016)
02/22/2016	<u>104</u>	REPLY to Response to <u>86</u> MOTION to Dismiss for Failure to State a Claim <i>in Plaintiff's Second Amended Complaint</i> filed by Defendant Cunningham Sheep Company. (Attachments: # <u>1</u> Exhibit A)(Axel, Bradford) (Entered: 02/22/2016)
02/22/2016	<u>105</u>	REPLY to Response to <u>91</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint – Re-filed Per Notice [Doc. 90]</i> filed by Defendant Mountain Plains Agricultural Service. (Stine, James) (Entered: 02/22/2016)
02/22/2016	<u>106</u>	REPLY to Response to <u>83</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> filed by Defendant Martin Auza Sheep Corporation. (La Val, Lauren) (Entered: 02/22/2016)
02/22/2016	<u>107</u>	REPLY to Response to <u>57</u> MOTION to Dismiss <i>Counts I, II and V and Memorandum of Law in Support Thereof</i> filed by Defendant Western Range Association. (Munck, Amber) (Entered: 02/22/2016)
02/22/2016	<u>108</u>	REPLY to Response to <u>88</u> MOTION to Dismiss <i>SECOND AMENDED COMPLAINT</i> filed by Defendants Nottingham Land and Livestock, LLLP, Two Bar Sheep Corporation, LLC. (Rossman, Kenneth) (Entered: 02/22/2016)
02/22/2016	<u>109</u>	REPLY to Response to <u>89</u> MOTION to Dismiss <i>Second Amended Complaint</i> filed by Defendants Ball Brothers Sheep Company, Child Ranch, LLC, Estill Ranches, LLC, Dennis Richins. (Attachments: # <u>1</u> Exhibit 1: Declaration of Peter Orwick, # <u>2</u> Exhibit 2: Complaint, Hispanic Affairs Project v. Perez)(Siddoway, Billie) (Entered: 02/22/2016)
02/23/2016	<u>110</u>	NOTICE of Supplemental Authorities re: <u>104</u> Reply to Response to Motion, <u>96</u> Response to Motion,,, <u>108</u> Reply to Response to Motion, <u>88</u> MOTION to Dismiss <i>SECOND AMENDED COMPLAINT</i> , <u>89</u> MOTION to Dismiss <i>Second Amended Complaint</i> , <u>86</u> MOTION to Dismiss for Failure to State a Claim <i>in Plaintiff's Second Amended Complaint</i> , <u>83</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> , <u>106</u> Reply to Response to Motion, <u>107</u> Reply to Response to Motion, <u>91</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint – Re-filed Per Notice [Doc. 90]</i> , <u>87</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint and Memorandum of Law in Support Thereof</i> , <u>109</u> Reply to Response to Motion, <u>105</u> Reply to Response to Motion by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman, Rodolfo Llacua (Hood, Alexander) (Entered: 02/23/2016)



03/07/2016	<u>111</u>	MOTION for Leave to <i>File a Surreply Regarding</i> <u>104</u> Reply to Response to Motion, <u>108</u> Reply to Response to Motion, <u>106</u> Reply to Response to Motion, <u>107</u> Reply to Response to Motion, <u>109</u> Reply to Response to Motion, <u>105</u> Reply to Response to Motion by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Attachments: # <u>1</u> Ex. 1 – Proposed Surreply)(Hood, Alexander) (Entered: 03/07/2016)
03/08/2016	<u>112</u>	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Craig B. Shaffer: Scheduling Conference held on 3/8/2016. Status Report due by 6/3/2016. Telephone Status Conference set for 6/14/2016 01:30 PM in Courtroom A 402 before Magistrate Judge Craig B. Shaffer. Parties participating in the hearing shall initiate a conference call among themselves and call the court (303.844.2117) at the scheduled time. FTR: Courtroom A–402. (amont, ) (Entered: 03/08/2016)
03/08/2016	<u>113</u>	MEMORANDUM regarding <u>111</u> MOTION for Leave to <i>File a Surreply Regarding</i> <u>104</u> Reply to Response to Motion, <u>108</u> Reply to Response to Motion, <u>106</u> Reply to Response to Motion, <u>107</u> Reply to Response to Motion, <u>109</u> Reply to Response to Motion, <u>105</u> Reply to filed by Liber Vilchez Guerra, Rodolfo Llacua, Esliper Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 3/8/16. Text Only Entry (rebsec) (Entered: 03/08/2016)
03/14/2016	<u>114</u>	ORDER granting <u>111</u> Motion for Leave to File a Surreply. ORDERED that the Clerk of Court shall accept for filing Plaintiffs' tendered Surreply (doc. #111–121) relating to pending motions (doc. ## <u>83</u> , <u>86</u> , <u>88</u> , <u>87</u> , <u>89</u> , and <u>91</u> ).Text Only Entry by Magistrate Judge Craig B. Shaffer on 3/14/16. (cbssec) (Entered: 03/14/2016)
03/14/2016	<u>115</u>	SURREPLY re <u>88</u> MOTION to Dismiss <i>SECOND AMENDED COMPLAINT</i> , <u>89</u> MOTION to Dismiss <i>Second Amended Complaint</i> , <u>86</u> MOTION to Dismiss for Failure to State a Claim <i>in Plaintiff's Second Amended Complaint</i> , <u>83</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> , <u>91</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint – Re–filed Per Notice [Doc. 90]</i> , <u>87</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint and Memorandum of Law in Support Thereof</i> filed by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (nmarb, ) (Entered: 03/15/2016)
03/29/2016	<u>116</u>	NOTICE of Voluntary Dismissal of Party <i>Without Prejudice – – BALL BROTHERS SHEEP COMPANY; ESTILL RANCHES, LLC; and CHILD RANCH, LLC</i> by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua (Hood, Alexander) (Entered: 03/29/2016)
03/31/2016	<u>117</u>	ORDER Dismissing Parties. RE: <u>116</u> Notice of Voluntary Dismissal of All Claims Without Prejudice Pursuant to F.R.C.P. 41(a)(1)(A)(I) is Approved; that the claims of the plaintiffs against defendants, Ball Brothers Sheep Company, Estill Ranches, LLC, and Child Ranch, LLC, are Dismissed without Prejudice with the affected parties to pay their own attorney fees and costs and are dropped as parties to this action. Signed by Judge Robert E. Blackburn on 3/31/2016. (cmira) (Entered: 03/31/2016)
03/31/2016	<u>118</u>	NOTICE of Supplemental Authorities re: <u>104</u> Reply to Response to Motion, <u>115</u> Surreply,, <u>96</u> Response to Motion,,, <u>108</u> Reply to Response to Motion, <u>88</u> MOTION to Dismiss <i>SECOND AMENDED COMPLAINT</i> , <u>89</u> MOTION to Dismiss <i>Second Amended Complaint</i> , <u>86</u> MOTION to Dismiss for Failure to State a Claim <i>in Plaintiff's Second Amended Complaint</i> , <u>83</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint</i> , <u>106</u> Reply to Response to Motion, <u>107</u> Reply to Response to Motion, <u>91</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint – Re–filed Per Notice [Doc. 90]</i> , <u>87</u> MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint and Memorandum of Law in Support Thereof</i> , <u>109</u> Reply to Response to Motion, <u>105</u> Reply to Response to Motion by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua (Attachments: # <u>1</u> Ex. 1 – Beltran v. Interexchange, Inc., No. 14–cv–3074–CMA–KMT (D. Colo. Mar. 31, 2016))(Hood, Alexander) (Entered: 03/31/2016)
03/31/2016	<u>119</u>	NOTICE of Entry of Appearance <i>as Co–Counsel</i> by Andrew G. Deiss on behalf of Dennis RichinsAttorney Andrew G. Deiss added to party Dennis Richins(pty:dft) (Deiss, Andrew) (Entered: 03/31/2016)

04/01/2016	<u>120</u>	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Craig B. Shaffer: Motion Hearing held on 4/1/2016.taking under advisement <u>83</u> Motion to Dismiss; taking under advisement <u>86</u> Motion to Dismiss; taking under advisement <u>87</u> Motion to Dismiss; taking under advisement <u>88</u> Motion to Dismiss; taking under advisement <u>89</u> Motion to Dismiss; taking under advisement <u>91</u> Motion to Dismiss. Court Reporter: FTR – E. E. Miller. FTR: Courtroom A402. (emill) (Entered: 04/04/2016)
04/28/2016	<u>121</u>	STIPULATION for Extension of Time to <i>Respond to Discovery Requests</i> by Defendants Nottingham Land and Livestock, LLLP, Two Bar Sheep Corporation, LLC. (Rossman, Kenneth) (Entered: 04/28/2016)
04/28/2016	<u>122</u>	STIPULATION for Extension of Time to <i>Respond to Discovery Requests</i> by Defendant Martin Auza Sheep Corporation. (La Val, Lauren) (Entered: 04/28/2016)
05/03/2016	<u>123</u>	STIPULATION for Extension of Time <i>for Plaintiffs to Respond to Discovery</i> by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Hood, Alexander) (Entered: 05/03/2016)
05/04/2016	<u>124</u>	STIPULATION for Extension of Time to <i>Respond to Discovery Requests</i> by Defendant Mountain Plains Agricultural Service. (Stine, James) (Entered: 05/04/2016)
06/03/2016	<u>125</u>	RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE by Magistrate Judge Craig B. Shaffer on 6/3/16, re <u>73</u> Amended Complaint, filed by Liber Vilchez Guerra, Rodolfo Llacua, Esliper Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz. The Court RECOMMENDS dismissing Plaintiffs' federal claims (Counts I–V) for failure to state a claim. The court further RECOMMENDS dismissing the state law claims (Counts VI–VIII) without prejudice. The Court recommends declining to exercise jurisdiction over Plaintiffs' state law claims in Counts VI–VIII.. (nmarb, ) (Entered: 06/03/2016)
06/06/2016	<u>126</u>	Unopposed MOTION for Extension of Time to <i>OBJECT TO THE MAGISTRATE JUDGES REPORT AND RECOMMENDATION OF JUNE 3, 2016, DKT. NO. 125</i> by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Hood, Alexander) (Entered: 06/06/2016)
06/06/2016	127	MINUTE ORDER granting <u>126</u> Motion for Extension of Time to File by Judge Robert E. Blackburn on 6/6/16. Objections to <u>125</u> Recommendation on Defendants' Motions To Dismiss the Second Amended Complaint due by 7/1/16. Text Only Entry(rebsec) (Entered: 06/06/2016)
06/14/2016	<u>128</u>	COURTROOM MINUTES/MINUTE ENTRY for proceedings held before Magistrate Judge Craig B. Shaffer: Status Conference held on 6/14/2016. The case is STAYED pending a ruling from U.S. District Judge Blackburn regarding <u>125</u> Report and Recommendation. FTR: Courtroom A402. (mdave, ) (Entered: 06/14/2016)
06/28/2016	<u>129</u>	Unopposed MOTION for Leave to File Excess Pages <i>TO OBJECT TO MAGISTRATE JUDGES REPORT AND RECOMMENDATION OF JUNE 3, 2016, DKT. NO. 125 (Request for 5 Additional Pages)</i> by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Hood, Alexander) (Entered: 06/28/2016)
06/29/2016	130	MINUTE ORDER granting <u>129</u> Motion for Leave to File Excess Pages by Judge Robert E. Blackburn on 6/29/16. Text Only Entry(rebsec) (Entered: 06/29/2016)
07/01/2016	<u>131</u>	OBJECTION to <u>125</u> Report and Recommendations filed by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Hood, Alexander) (Entered: 07/01/2016)
07/13/2016	<u>132</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>125</u> RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE re <u>73</u> Amended Complaint, filed by Liber Vilchez Guerra, Rodolfo Llacua, Esliper Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz by Defendants Ball Brothers Sheep Company, Child Ranch, LLC, Cunningham Sheep Company, Estill Ranches, LLC, Martin Auza Sheep Corporation, Mountain Plains Agricultural Service, Nottingham Land and Livestock, LLLP, Dennis Richins, Two Bar Sheep Corporation, LLC, Western Range Association. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Munck, Amber) (Entered: 07/13/2016)

07/14/2016	<u>133</u>	MINUTE ORDER granting <u>132</u> Motion for Extension of Time to File Response/Reply by Judge Robert E. Blackburn on 7/14/16. By 8/1/16, defendants may file their responses to the plaintiffs' [#131] Objection to Report and Recommendation. Text Only Entry(rebsec) (Entered: 07/14/2016)
08/01/2016	<u>134</u>	MOTION for Leave to File Excess Pages <i>filed on behalf of all Defendants</i> by Defendant Mountain Plains Agricultural Service. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Stine, James) (Entered: 08/01/2016)
08/01/2016	<u>135</u>	RESPONSE to Objection to <u>125</u> RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE re <u>73</u> Amended Complaint, filed by Liber Vilchez Guerra, Rodolfo Llacua, Eslipe Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz <i>filed on behalf of all Defendants</i> filed by Defendant Mountain Plains Agricultural Service. (Stine, James) (Entered: 08/01/2016)
08/01/2016	<u>136</u>	RESPONSE to Objection to <u>125</u> RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE re <u>73</u> Amended Complaint, filed by Liber Vilchez Guerra, Rodolfo Llacua, Eslipe Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz filed by Defendants Nottingham Land and Livestock, LLLP, Two Bar Sheep Corporation, LLC. (Rossman, Kenneth) (Entered: 08/01/2016)
08/01/2016	137	MINUTE ORDER granting <u>134</u> Motion for Leave to File Excess Pages by Judge Robert E. Blackburn on 8/1/16. Text Only Entry(rebsec) (Entered: 08/01/2016)
08/18/2016	<u>138</u>	NOTICE OF FILING OF MOTION TO AMEND AS A RESTRICTED DOCUMENT PURSUANT TO D.C.COLO.LCIVR 7.2 by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman, Rodolfo Llacua (Hood, Alexander) (Entered: 08/18/2016)
08/18/2016	<u>139</u>	UNRESTRICTED DOCUMENT – Level 1: PLEASE SEE DOC 140 FOR TITLE OF DOCUMENT by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman, Rodolfo Llacua. (Attachments: # <u>1</u> Third Amended Complaint (Clean), # <u>2</u> Third Amended Complaint (Redline), # <u>3</u> Ex. A to TAC [1 of 2], # <u>4</u> Ex. A to TAC [2 of 2], # <u>5</u> Ex. B to TAC, # <u>6</u> Ex. C to TAC, # <u>7</u> Ex. D to TAC, # <u>8</u> Ex. E to TAC [1 of 3], # <u>9</u> Ex. E to TAC [2 of 3], # <u>10</u> Ex. E to TAC [3 of 3], # <u>11</u> Ex. F to TAC [1 of 5], # <u>12</u> Ex. F to TAC [2 of 5], # <u>13</u> Ex. F to TAC [3 of 5], # <u>14</u> Ex. F to TAC [4 of 5], # <u>15</u> Ex. F to TAC [5 of 5])(Hood, Alexander) Modified on 2/6/2017 to add text and to unrestrict pursuant to <u>166</u> Order (athom, ). Modified on 2/6/2017 (athom, ). (Entered: 08/18/2016)
08/18/2016	140	MOTION to Amend. Public Entry for <u>139</u> Restricted Document – Level 1 filed August 18, 2016 by Plaintiff Rodolfo Llacua. Text Only Entry. (cmira) (Entered: 08/19/2016)
08/19/2016	141	ORDER REFERRING MOTION(S): 140 MOTION to Amend/Correct/Modify <u>139</u> Restricted Document – Level 1, filed by Rodolfo Llacua. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 08/19/2016. Text Only Entry (reblc2) (Entered: 08/19/2016)
09/06/2016	<u>142</u>	ORDER That the Recommendation on Defendants' Motions To Dismiss the Second Amended Complaint <u>125</u> , filed June 3, 2016, is approved and adopted as an order of this court, except to the extent it recommends plaintiffs' federal claims be dismissed with prejudice; That the objections in Plaintiff's <u>131</u> , Objection to Report and Recommendation filed July 1, 2016, are overruled. That the following motions are granted: Defendant Martin Auza Sheep Companys Motion To Dismiss Plaintiffs Second Amended Complaint <u>83</u> ; Defendant Cunningham Sheep Company's Motion To Dismiss Counts I, II, and III of Plaintiffs Second Amended Complaint <u>86</u> ; Defendant Western Range Associations Combined Motion To Dismiss Plaintiffs Second Amended Complaint and Memorandum of Law in Support <u>87</u> ; Defendants Nottingham Land and Livestock, LLLPs and Two Bar Sheep Co, LLC's Motion To Dismiss Second Amended Complaint <u>88</u> ; Motion To Dismiss Claims Against Child Ranch, LLC; Estill Ranches, LLC; and Dennis Richins d/b/a Dennis Richins Livestock <u>89</u> ; Defendant Mountain Plains Agricultural Services Motion To Dismiss Plaintiffs Second Amended Complaint and Memorandum in Support <u>91</u> , and That plaintiffs claims are dismissed without prejudice, pending resolution of plaintiffs motion for leave to file an amended complaint, by Judge Robert E. Blackburn on 9/6/2016.(evana, ) (Entered: 09/06/2016)

09/08/2016	<u>143</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to 140 MOTION to Amend/Correct/Modify <u>139</u> Restricted Document – Level 1,, / <i>Plaintiffs' Motion to Amend 139</i> by Defendant Mountain Plains Agricultural Service. (Stine, James) (Entered: 09/08/2016)
09/09/2016	<u>144</u>	NOTICE of Supplemental Authorities <i>Related to Plaintiffs' RICO Claims Against Defendants Western Range and Mountain Plains</i> re: <u>139</u> Restricted Document – Level 1,, <u>142</u> Order on Motion to Dismiss,,,,, Order on Motion to Dismiss for Failure to State a Claim,,,,, Order on Report and Recommendations,,,,, by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman, Rodolfo Llacua (Attachments: # <u>1</u> Exhibit Exhibit 1, George v. Urban Settlement Serv.)(Lynch, Dermot) (Entered: 09/09/2016)
09/09/2016	145	MEMORANDUM regarding <u>143</u> Unopposed MOTION for Extension of Time to File Response/Reply as to 140 MOTION to Amend/Correct/Modify <u>139</u> Restricted Document – Level 1,, / <i>Plaintiffs' Motion to Amend 139</i> filed by Mountain Plains Agricultural Service. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 9/9/16. Text Only Entry (rebsec) (Entered: 09/09/2016)
09/09/2016	146	ORDER granting <u>143</u> Motion for Extension of Time to File Response. Defendants shall have up to and including 9/26/2016 in which to file a combined response to Plaintiffs' motion (Doc. 139) to amend. By Magistrate Judge Craig B. Shaffer on 9/9/2016. Text Only Entry(cbslc1) (Entered: 09/09/2016)
09/23/2016	<u>147</u>	Joint MOTION for Leave to File Excess Pages by Defendant Mountain Plains Agricultural Service. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Stine, James) (Entered: 09/23/2016)
09/26/2016	<u>148</u>	BRIEF in Opposition to 140 MOTION to Amend/Correct/Modify <u>139</u> Restricted Document – Level 1, Dkt. <u>139</u> Plaintiffs' Motion for Leave to File Third Amended Complaint filed by Defendant Mountain Plains Agricultural Service. (Stine, James) (Modified on 9/27/2016 edited to show link to <u>139</u> )(evana, ). (Entered: 09/26/2016)
09/26/2016	149	MINUTE ORDER granting <u>147</u> Motion for Leave to File Excess Pages by Judge Robert E. Blackburn on 9/26/16. Text Only Entry(rebsec) (Entered: 09/26/2016)
10/06/2016	<u>150</u>	Unopposed MOTION for Leave to File Excess Pages <i>for Plaintiffs' Reply in Support of their Motion to Amend [# 139]</i> by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman, Rodolfo Llacua. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Lynch, Dermot) (Entered: 10/06/2016)
10/07/2016	151	MINUTE ORDER granting <u>150</u> Motion for Leave to File Excess Pages by Judge Robert E. Blackburn on 10/7/16. Text Only Entry(rebsec) (Entered: 10/07/2016)
10/13/2016	<u>152</u>	REPLY to Response to 140 MOTION to Amend/Correct/Modify <u>139</u> Restricted Document – Level 1,, filed by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman, Rodolfo Llacua. (Lynch, Dermot) (Entered: 10/13/2016)
10/14/2016	<u>153</u>	MOTION to Withdraw as Attorney by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman, Rodolfo Llacua. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Lynch, Dermot) (Entered: 10/14/2016)
10/17/2016	154	MEMORANDUM regarding <u>153</u> MOTION to Withdraw as Attorney filed by Liber Vilchez Guerra, Rodolfo Llacua, Eslipe Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 10/17/16. Text Only Entry (rebsec) (Entered: 10/17/2016)
10/18/2016	155	ORDER granting <u>153</u> Motion to Withdraw as Attorney. Attorney Dermot William Lynch terminated as counsel of record. The clerk of court shall remove Mr. Lynch from receiving electronic notices in this case. By Magistrate Judge Craig B. Shaffer on 10/18/2016. Text Only Entry(cbslc1) (Entered: 10/18/2016)
12/12/2016	<u>156</u>	Unopposed MOTION to Sever <i>AND TRANSFER PLAINTIFF DE LA CRUZS NEVADA MINIMUM WAGE CLAIM TO THE DISTRICT OF NEVADA</i> by Plaintiff Rafael De La Cruz. (Hood, Alexander) (Entered: 12/12/2016)



12/13/2016	<u>157</u>	MEMORANDUM regarding <u>156</u> Unopposed MOTION to Sever <i>AND TRANSFER PLAINTIFF DE LA CRUZS NEVADA MINIMUM WAGE CLAIM TO THE DISTRICT OF NEVADA</i> filed by Rafael De La Cruz. Motion referred to Magistrate Judge Craig B. Shaffer by Judge Robert E. Blackburn on 12/13/16. Text Only Entry (rebsec) (Entered: 12/13/2016)
12/21/2016	<u>158</u>	MEMORANDUM OPINION AND RECOMMENDATION ON PLAINTIFFS 140 MOTION TO AMEND THE SECOND AMENDED COMPLAINT by Magistrate Judge Craig B. Shaffer on 12/21/2016. The court RECOMMENDS denying in part and GRANTS in part Plaintiffs motion to file Tac. The court further RECOMMENDS that after Judge Blackburn rules on any objections to this recommendation (or after the time has passed without objections), Plaintiffs should prepare and file a version of the TAC that omits all claims for which Plaintiffs do not have permission to file. (jgonz, ) (Entered: 12/22/2016)
12/28/2016	<u>159</u>	Unopposed MOTION for Leave to Restrict by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Seligman, David) (Entered: 12/28/2016)
01/02/2017	<u>160</u>	Unopposed MOTION for Extension of Time to <i>OBJECT TO THE 158 MAGISTRATE JUDGES REPORT AND RECOMMENDATION OF DECEMBER 22, 2016, DKT. NO. 158</i> by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Hood, Alexander). Modified on 1/3/2017 to add link. (cmira). (Entered: 01/02/2017)
01/04/2017	161	MINUTE ORDER granting <u>160</u> Motion for Extension of Time to File by Judge Robert E. Blackburn on 1/4/17. Objections to R&R due by 1/26/2017. Text Only Entry (rebsec) (Entered: 01/04/2017)
01/26/2017	<u>162</u>	OBJECTION to <u>158</u> Report and Recommendations on <i>Plaintiffs' Motion to Amend the Second Amended Complaint</i> filed by Defendant Mountain Plains Agricultural Service. (Attachments: # <u>1</u> Pertinent Case: Saxton v. Lucas, No. 15–CV–00255–CMA–MJW, 2016 WL 750697)(Stine, James) (Entered: 01/26/2017)
01/26/2017	<u>163</u>	OBJECTION to <u>158</u> Report and Recommendations on <i>Plaintiffs' Motion to Amend the Second Amended Complaint As It Relates to Count VIII</i> filed by Defendant Western Range Association. (Beer, Naomi) (Entered: 01/26/2017)
01/26/2017	<u>164</u>	OBJECTION to <u>158</u> Report and Recommendations filed by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Seligman, David) (Entered: 01/26/2017)
02/03/2017	<u>165</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>158</u> RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE re 140 MOTION to Amend/Correct/Modify <u>139</u> Restricted Document – Level 1,, filed by Rodolfo Llacua by Defendant Western Range Association. (Munck, Amber) (Entered: 02/03/2017)
02/06/2017	<u>166</u>	ORDER. The Unopposed Motion To Restrict [sic] ECF Doc. 139 [# <u>159</u> ], which the court construes as a motion to unrestrict, is granted. The Motion To Amend [# <u>139</u> ] and all attachments [##139–1 through 139–15] shall be unrestricted. By Judge Robert E. Blackburn on 02/06/2017. (athom, ) (Entered: 02/06/2017)
02/06/2017	167	MINUTE ORDER granting <u>165</u> Motion for Extension of Time to File Response/Reply by Judge Robert E. Blackburn on 2/6/17. Defendants may file their responses to [#164] Objection to Report and Recommendation by 2/24/2017. Text Only Entry (rebsec) (Entered: 02/06/2017)
02/09/2017	<u>168</u>	RESPONSE to Objection to <u>158</u> RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE re 140 MOTION to Amend/Correct/Modify <u>139</u> Restricted Document – Level 1,, filed by Rodolfo Llacua filed by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Seligman, David) (Entered: 02/09/2017)
02/24/2017	<u>169</u>	RESPONSE to Objection to <u>158</u> RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE re 140 MOTION to Amend/Correct/Modify <u>139</u> Restricted Document – Level 1, filed by Rodolfo Llacua ( <i>JOINT</i> ) filed by Defendant Western Range Association. (Munck, Amber) Modified on 2/24/2017 to note that counsel has

		been contacted to re-file this response as a complete document (athom, ). (Entered: 02/24/2017)
02/24/2017	<u>170</u>	RESPONSE to Objection to <u>158</u> RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE re 140 MOTION to Amend/Correct/Modify <u>139</u> Restricted Document – Level 1,, filed by Rodolfo Llacua ( <i>JOINT AMENDED</i> ) filed by Defendant Western Range Association. (Munck, Amber) (Entered: 02/24/2017)
02/24/2017	<u>171</u>	RESPONSE to Objection to <u>158</u> RECOMMENDATION OF UNITED STATES MAGISTRATE JUDGE re 140 MOTION to Amend/Correct/Modify <u>139</u> Restricted Document – Level 1,, filed by Rodolfo Llacua filed by Defendant Dennis Richins. (Siddoway, Billie) (Entered: 02/24/2017)
02/27/2017	<u>172</u>	ADVISORY NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: <u>171</u> Response to Objection to Report and Recommendation, filed by attorney Billie Jean Siddoway. The format for the attorneys signature block is not correct. <b>DO NOT REFILE THE DOCUMENT. Action to take</b> – future documents must be filed pursuant to D.C.COLO.LCivR 5.1(a) and 4.3(d) of the Electronic Case Filing Procedures (Civil Cases). (Text Only Entry) (athom, ) (Entered: 02/27/2017)
03/07/2017	<u>173</u>	ORDER Re: Objections to Recommendation of United States Magistrate Judge. The magistrate judge's Memorandum Opinion and Recommendation on Plaintiffs' Motion To Amend the Second Amended Complaint <u>158</u> is approved in part and rejected in part as stated in the order. The objections stated in plaintiffs' Objection to Report and Recommendation <u>164</u> are overruled. The objections stated in Defendant MPAS's Objection to Magistrate Judge's Memorandum Opinion and Recommendation on Plaintiff's Motion To Amend the Second Amended Complaint <u>162</u> are deemed to be moot. The objections stated in Defendant Western Range Association's Objection to Magistrate Judge's Memorandum Opinion and Recommendation on Plaintiff's Motion To Amend the Second Amended Complaint as it Relates to Count VIII <u>163</u> are deemed to be moot. Plaintiffs' Motion To Amend <u>139</u> is denied. By Judge Robert E. Blackburn on 3/7/17. (kfinn) (Entered: 03/07/2017)
03/07/2017	<u>174</u>	JUDGMENT by Clerk: in favor of Ball Brothers Sheep Company, Child Ranch, LLC, Cunningham Sheep Company, Estill Ranches, LLC, Martin Auza Sheep Corporation, Mountain Plains Agricultural Service, Nottingham Land and Livestock, LLLP, Two Bar Sheep Corporation, LLC, Western Range Association, Dennis Richins against Esliper Huaman, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Rafael De La Cruz, Rodolfo Llacua re: <u>173</u> Order Re: Objections to Recommendation of the United States Magistrate Judge. By Clerk on 3/7/17. (kfinn) (Entered: 03/07/2017)
03/21/2017	<u>175</u>	Proposed Bill of Costs by Defendant Mountain Plains Agricultural Service. (Stine, James) (Entered: 03/21/2017)
03/21/2017	<u>176</u>	NOTICE re <u>175</u> Proposed Bill of Costs <i>Notice of Filing Statement Regarding Bill of Costs</i> by Defendant Mountain Plains Agricultural Service (Attachments: # <u>1</u> Exhibit A – Clerk of Court Fees Receipts)(Stine, James) (Entered: 03/21/2017)
03/28/2017	<u>177</u>	NOTICE OF APPEAL as to <u>174</u> Clerk's Judgment,, by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua (Filing fee \$ 505, Receipt Number 1082–5444130) (Hood, Alexander) (Entered: 03/28/2017)
03/29/2017	<u>178</u>	LETTER Transmitting Notice of Appeal to all counsel advising of the transmittal of the <u>177</u> Notice of Appeal filed by Liber Vilchez Guerra, Rodolfo Llacua, Esliper Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz to the U.S. Court of Appeals. ( Retained Counsel, Fee paid.) (Attachments: # <u>1</u> Docket Sheet, # <u>2</u> Preliminary Record) (athom, ) (Entered: 03/29/2017)
03/29/2017	<u>179</u>	USCA Case Number 17–1113 for <u>177</u> Notice of Appeal filed by Liber Vilchez Guerra, Rodolfo Llacua, Esliper Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz. (athom, ) (Entered: 03/29/2017)
03/30/2017	<u>180</u>	Costs Taxed in amount of \$ 0.00 against Plaintiffs. (athom, ) (Entered: 03/30/2017)
04/06/2017	<u>181</u>	MOTION/OBJECTIONS to <u>180</u> Costs Taxed <i>Objection to Cost Determination by Clerk</i> by Defendant Mountain Plains Agricultural Service. (Attachments: # <u>1</u> Exhibit

		A – Clerk of Court Fee Receipts, # <u>2</u> Inapplicable Case – Golan v. Holder, # <u>3</u> Pertinent Case – Crooked Creek Prop. v. Hutchinson, # <u>4</u> Pertinent Case – Butler v. Wright)(Stine, J.) Modified on 6/12/2017 to correct event (athom, ). (Entered: 04/06/2017)
04/14/2017	<u>182</u>	TRANSCRIPT ORDER FORM re <u>177</u> Notice of Appeal by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua (Hood, Alexander) (Entered: 04/14/2017)
05/01/2017	<u>183</u>	RESPONSE to <u>181</u> Objections, by Plaintiffs Rafael De La Cruz, Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Esliper Huaman, Rodolfo Llacua. (Attachments: # <u>1</u> Ex. A – Voicemail Transcript)(Hood, Alexander) (Entered: 05/01/2017)
05/02/2017	<u>184</u>	TRANSCRIPT of Motions Hearing held on April 1, 2016 before Magistrate Judge Shaffer. Pages: 1–119. <b>NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at <a href="http://www.cod.uscourts.gov">www.cod.uscourts.gov</a>.</b> Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Stevens–Koenig Reporting, ) (Entered: 05/02/2017)
05/08/2017	<u>185</u>	LETTER TO USCA and all counsel certifying the record is complete as to <u>177</u> Notice of Appeal filed by Liber Vilchez Guerra, Rodolfo Llacua, Esliper Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz. All transcripts ordered are now on file as of 5/2/2017. ( Appeal No. 17–1113) Text Only Entry (athom, ) (Entered: 05/08/2017)
06/12/2017	<u>186</u>	ORDER Granting Defendant Mountain Plains Agriculture Service's <u>181</u> Motion to Review Award of Costs. Defendant Mountain Plains Agricultural Service is awarded costs in the amount of \$543. By Judge Robert E. Blackburn on 06/12/2017. (athom, ) (Entered: 06/12/2017)
05/15/2018	<u>187</u>	NOTICE of Change of Address/Contact Information for <i>Plaintiffs' Attorney Alexander Hood</i> by Alexander Neville Hood (Hood, Alexander) (Entered: 05/15/2018)
05/15/2018	<u>188</u>	NOTICE of Change of Address/Contact Information for <i>Plaintiffs' Attorney David Seligman</i> by David Hollis Seligman (Seligman, David) (Entered: 05/15/2018)
07/16/2019	<u>189</u>	USCA Opinion as to <u>177</u> Notice of Appeal filed by Liber Vilchez Guerra, Rodolfo Llacua, Esliper Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz : The district court's dismissal of the Shepherds' RICO claim against Richins is REVERSED and the matter is REMANDED to the district court for further proceedings. In all other respects, the orders of the district court are hereby AFFIRMED. (USCA Case No. 17–1113) (This document is not the Mandate) (athom, ) (Entered: 07/16/2019)
07/16/2019	<u>190</u>	USCA Judgment as to <u>177</u> Notice of Appeal filed by Liber Vilchez Guerra, Rodolfo Llacua, Esliper Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz : The judgment of that court is reversed. The case is remanded to the United States District Court for the District of Colorado for further proceedings in accordance with the opinion of this court. In all other respects, the orders of the district court are hereby affirmed. (USCA Case No. 17–1113) (This document is not the Mandate) (athom, ) (Entered: 07/16/2019)
09/23/2019	<u>191</u>	ORDER of USCA denying appellants' petition for rehearing and rehearing en banc as to <u>177</u> Notice of Appeal filed by Liber Vilchez Guerra, Rodolfo Llacua, Esliper Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz. (USCA Case No. 17–1113) (athom, ) (Entered: 09/23/2019)
10/01/2019	<u>192</u>	MANDATE of USCA as to <u>189</u> USCA Opinion, <u>190</u> USCA Judgment, <u>177</u> Notice of Appeal filed by Liber Vilchez Guerra, Rodolfo Llacua, Esliper Huaman, Leovegildo Vilchez Guerra, Rafael De La Cruz : (USCA Case No. 17–1113) (athom, ) (Entered: 10/01/2019)

01/08/2020	193	ADVISORY NOTICE TO ATTORNEY AND COURT: Under D.C.COLO.LAttyR 3(a), Lauren Elizabeth La Val was administratively removed from the court's attorney roll and barred from filing electronically under CM/ECF for failing to pay the 2018 Biennial Fee. Counsel must complete a Bar/ECF application through counsel's existing Attorney Services Portal account and pay the full application fee to be restored to the attorney roll and CM/ECF. Upon reinstatement, counsel must file a Notice of Entry of Appearance in this case. (Text Only Entry) (kmont) (Entered: 01/08/2020)
01/10/2020	194	ADVISORY NOTICE TO ATTORNEY AND COURT: Under D.C.COLO.LAttyR 3(a), Billie Jean Siddoway was administratively removed from the court's attorney roll and barred from filing electronically under CM/ECF for failing to pay the 2018 Biennial Fee. Counsel must complete a Bar/ECF application through counsel's existing Attorney Services Portal account and pay the full application fee to be restored to the attorney roll and CM/ECF. Upon reinstatement, counsel must file a Notice of Entry of Appearance in this case. (Text Only Entry) (mfred) (Entered: 01/10/2020)
01/14/2020	195	ORDER REFERRING CASE to Magistrate Judge S. Kato Crews and Magistrate Judge S. Kato Crews. IT IS ORDERED that pursuant to 28 U.S.C. § 636(b)(1)(A) and (B) and Fed. R. Civ. P. 72(a) and (b), this matter is referred to the assigned United States Magistrate Judge:(1) To convene a scheduling conference under Fed. R. Civ. P. 16(b), enter a Scheduling Order that satisfies the requirements of D.C.COLO.LCivR 16.2, and enter such orders as appropriate to enforce the Scheduling order and resolve discovery matters; provided, further that the scheduling conference, the Magistrate Judge shall advise the parties of Judge Blackburns practice standards found at www.cod.uscourts.gov.;(2) To hear and finally determine non-dispositive matters that have been referred, subject to the exceptions found in 28 U.S.C. § 636(b)(1)(A); and(3) To hear and make recommendations on dispositive matters that have been referred as defined in 28 U.S.C. § 636(b)(1)(A). Court sponsored alternative dispute resolution is governed by D.C.COLO.LCivR 16.6. On the recommendation or informal request of the magistrate judge or on the request of the parties by motion, this court may direct the parties to engage in an early neutral evaluation, a settlement conference, or another alternative dispute resolution proceeding.By Judge Robert E. Blackburn on 1/14/20. Text Only Entry (rebsec) (Entered: 01/14/2020)
01/16/2020	<u>196</u>	ORDER OF RECUSAL by Magistrate Judge S. Kato Crews on 1/16/2020. (jgonz, ) (Entered: 01/21/2020)
01/21/2020	197	CASE REASSIGNED Pursuant to Order of Recusal. This case is randomly reassigned to Judge Magistrate Judge Scott T. Varholak in the referral role. All future pleadings should be designated as 15-cv-01889-REB-STV. (Text Only Entry) (jgonz, ) (Entered: 01/21/2020)
01/21/2020	198	ORDER REFERRING CASE to Magistrate Judge Scott T. Varholak. IT IS ORDERED that pursuant to 28 U.S.C. § 636(b)(1)(A) and (B) and Fed. R. Civ. P. 72(a) and (b), this matter is referred to the assigned United States Magistrate Judge:(1) To convene a scheduling conference under Fed. R. Civ. P. 16(b), enter a Scheduling Order that satisfies the requirements of D.C.COLO.LCivR 16.2, and enter such orders as appropriate to enforce the Scheduling order and resolve discovery matters; provided, further that the scheduling conference, the Magistrate Judge shall advise the parties of Judge Blackburns practice standards found at www.cod.uscourts.gov.;(2) To hear and finally determine non-dispositive matters that have been referred, subject to the exceptions found in 28 U.S.C. § 636(b)(1)(A); and(3) To hear and make recommendations on dispositive matters that have been referred as defined in 28 U.S.C. § 636(b)(1)(A). Court sponsored alternative dispute resolution is governed by D.C.COLO.LCivR 16.6. On the recommendation or informal request of the magistrate judge or on the request of the parties by motion, this court may direct the parties to engage in an early neutral evaluation, a settlement conference, or another alternative dispute resolution proceeding.By Judge Robert E. Blackburn on 1/21/20. Text Only Entry (rebsec) (Entered: 01/21/2020)
01/21/2020	<u>199</u>	ORDER Setting Scheduling Conference for 3/10/2020 10:00 AM in Courtroom A 402 before Magistrate Judge Scott T. Varholak. Proposed Scheduling Order due 3/3/2020, by Magistrate Judge Scott T. Varholak on 1/21/2020. (jgonz, ) (Entered: 01/21/2020)
01/30/2020	200	ADVISORY NOTICE TO ATTORNEY AND COURT: Under D.C.COLO.LAttyR 3(a), Brendan Victor Monahan was administratively removed from the Court's Attorney Roll and barred from filing electronically under CM/ECF for failing to pay



		the 2018 Biennial Fee. Counsel must complete a new Bar/ECF application through counsel's existing Attorney Services Portal account and pay the full application fee to be restored to the Attorney Roll and CM/ECF. Upon reinstatement, counsel must file a Notice of Entry of Appearance in this case. (Text Only Entry) (kmont) (Entered: 01/30/2020)
03/03/2020	<u>201</u>	MOTION for Order to <i>RESET MARCH 10, 2020 SCHEDULING CONFERENCE AS A STATUS CONFERENCE</i> by Plaintiffs Leovegildo Vilchez Guerra, Liber Vilchez Guerra. (Hood, Alexander) (Entered: 03/03/2020)
03/04/2020	202	MEMORANDUM by Judge Robert E. Blackburn on 3/4/20 regarding <u>201</u> MOTION for Order to <i>RESET MARCH 10, 2020 SCHEDULING CONFERENCE AS A STATUS CONFERENCE</i> filed by Liber Vilchez Guerra, Leovegildo Vilchez Guerra. Motion referred to Magistrate Judge Scott T. Varholak. Text Only Entry (rebsec) (Entered: 03/04/2020)
03/04/2020	203	ORDER granting <u>201</u> Motion for Order. The Scheduling Conference set for 3/10/2020 10:00 AM is VACATED and RESET as a Status Conference on 3/10/2020 10:00 AM in Courtroom A 402 before Magistrate Judge Scott T. Varholak. Defendant and defense counsel shall be prepared to address Defendant's participation in this litigation. SO ORDERED, by Magistrate Judge Scott T. Varholak on 3/4/2020. Text Only Entry(stvlc2, ) (Entered: 03/04/2020)
03/04/2020	204	MINUTE ORDER On January 21, 2020, the Court entered an Order requiring the parties to meet and confer and, on or before March 3, 2020, file a joint proposed scheduling order in the form required pursuant to D.C.COLO.LCivR 16.2. [#199] On March 3, 2020, Plaintiffs' counsel filed a Motion to reset the March 10, 2020 Scheduling Conference, noting that counsel for Defendant Richins failed to respond to Plaintiffs' counsel's attempts to meet and confer except to indicate that they intended to withdraw as counsel. [#201] Pursuant to D.C.COLO.LAttyR 5(b), "[a]n attorney who has filed an Entry of Appearance... may seek to withdraw on motion showing good cause" and "[w]ithdrawal shall be effective only on court order entered after service of the motion to withdraw on all counsel of record, any unrepresented party, and the client of the withdrawing attorney." Accordingly, IT IS ORDERED that, on or before 3/11/2020, counsel for Defendant Richins shall either meet and confer with Plaintiffs' counsel pursuant to <u>199</u> Order Setting Settlement Conference or file a Motion to Withdraw. The Status Conference set for 3/10/2020 10:00 AM is VACATED and this matter is SET for a Scheduling Conference on 3/24/2020 09:30 AM in Courtroom A 402 before Magistrate Judge Scott T. Varholak. On or before 3/17/2020, the parties shall submit a joint proposed scheduling order. To the extent defense counsel file a Motion to Withdraw, the Scheduling Conference will be converted to a Motion Hearing on the Motion to Withdraw, at which Defendant Ritchins will be required to participate in person or by telephone. SO ORDERED, by Magistrate Judge Scott T. Varholak on 3/04/2020. Text Only Entry (stvlc1, ) (Entered: 03/04/2020)
03/10/2020	205	ADVISORY NOTICE TO ATTORNEY AND COURT: Under D.C.COLO.LAttyR 3(a), Andrew G. Deiss was administratively removed from the court's attorney roll and barred from filing electronically under CM/ECF for failing to pay the 2018 Biennial Fee. Counsel must complete a Bar/ECF application through counsel's existing Attorney Services Portal account and pay the full application fee to be restored to the attorney roll and CM/ECF. Upon reinstatement, counsel must file a Notice of Entry of Appearance in this case. (Text Only Entry) (mfred) (Entered: 03/10/2020)
03/10/2020	206	ADVISORY NOTICE TO ATTORNEY AND COURT: Under D.C.COLO.LAttyR 3(a), Billie Jean Siddoway was administratively removed from the court's attorney roll and barred from filing electronically under CM/ECF for failing to pay the 2018 Biennial Fee. Counsel must complete a Bar/ECF application through counsel's existing Attorney Services Portal account and pay the full application fee to be restored to the attorney roll and CM/ECF. Upon reinstatement, counsel must file a Notice of Entry of Appearance in this case. (Text Only Entry) (mfred) (Entered: 03/10/2020)
03/11/2020	<u>207</u>	Standing Order Regarding Appearances for Certain Civil Non-Evidentiary Proceedings for Magistrate Judge Scott T. Varholak, by Magistrate Judge Scott T. Varholak on 3/11/2020. (jgonz, ) (Entered: 03/12/2020)

03/12/2020	<u>208</u>	Joint MOTION to Withdraw by Defendant Dennis Richins. (Deiss, Andrew) (Entered: 03/12/2020)
03/12/2020	209	ORDER by Judge Robert E. Blackburn on 3/12/20 granting <u>208</u> Motion to Withdraw As Counsel. Provided that counsel must advise Mr. Richins as soon as practicable that he is personally responsible for compliance with all court orders and deadlines unless and until new counsel enters their appearance. The clerk of the court shall provide notice of this order and all future docket entries to Mr. Richins at the address given in the motion until such time as new counsel enters an appearance. Text Only Entry (rebsec) (Entered: 03/12/2020)
03/16/2020	210	MINUTE ORDER The Scheduling Conference set for 3/24/2020 09:30 AM is VACATED and RESET for 4/29/2020 09:00 AM in Courtroom A 402 before Magistrate Judge Scott T. Varholak. The parties shall submit a joint Proposed Scheduling Order on or before 4/22/2020. The Clerk of Court shall mail a copy of this Minute Order to Defendant Dennis Richens at 80 East Center St., Henefer, UT 84033. SO ORDERED, by Magistrate Judge Scott T. Varholak on 3/16/2020. Text Only Entry (stvlc1, ) (Entered: 03/16/2020)
03/17/2020	211	CERTIFICATE of Service by Mail by Clerk of Court re 210 Minute Order, to Defendant Dennis Richens at 80 East Center St., Henefer, UT 84033. Text Only Entry (jgonz, ) (Entered: 03/17/2020)
04/10/2020	212	CERTIFICATE of Service by Mail by Clerk of Court re 209 Order on Motion to Withdraw. Order mailed to: Dennis Richins, 80 East Center Street, Henefer, UT 84033. Text Only Entry (athom, ) (Entered: 04/10/2020)
04/20/2020	213	MINUTE ORDER The parties shall participate in the Scheduling Conference set for 4/29/2020 09:00 AM telephonically by calling 888.808.6929 at the scheduled time and utilizing access code: 2805116#. The Clerk of Court shall mail a copy of this Minute Order to Defendant Dennis Richens at 80 East Center St., Henefer, UT 84033. SO ORDERED, by Magistrate Judge Scott T. Varholak on 4/20/2020. Text Only Entry (stvlc1, ) (Entered: 04/20/2020)
04/20/2020	214	CERTIFICATE of Service by Mail by Clerk of Court re 213 Minute Order, to Dennis Richins, 80 East Center Street, Henefer, UT 84033. Text Only Entry (jgonz, ) (Entered: 04/20/2020)
04/20/2020	<u>215</u>	MOTION for Order to <i>RESET APRIL 29, 2020 SCHEDULING CONFERENCE AS A STATUS CONFERENCE</i> by Plaintiffs Leovegildo Vilchez Guerra, Liber Vilchez Guerra. (Hood, Alexander) (Entered: 04/20/2020)
04/21/2020	216	MEMORANDUM by Judge Robert E. Blackburn on 4/21/20 regarding <u>215</u> MOTION for Order to <i>RESET APRIL 29, 2020 SCHEDULING CONFERENCE AS A STATUS CONFERENCE</i> filed by Liber Vilchez Guerra, Leovegildo Vilchez Guerra. Motion referred to Magistrate Judge Scott T. Varholak. Text Only Entry (rebsec) (Entered: 04/21/2020)
04/21/2020	217	ORDER granting <u>215</u> Motion for Order. The Telephonic Scheduling Conference set for 4/29/2020 09:00 AM is VACATED and RESET as a Teleponic Status Conference on 4/29/2020 09:00 AM before Magistrate Judge Scott T. Varholak. Pro se Defendant shall be prepared to address his efforts to secure replacement counsel and when he will be prepared to proceed in this litigation. The Court will set a new time for the Scheduling Conference at the Status Conference. As previously noted, the parties shall participate in the Status Conference telephonically by calling 888.808.6929 at the scheduled time and utilizing access code: 2805116#. The Clerk of Court shall mail a copy of this Minute Order to Defendant Dennis Richens at 80 East Center St., Henefer, UT 84033. SO ORDERED, by Magistrate Judge Scott T. Varholak on 4/21/2020. Text Only Entry(stvlc2, ) (Entered: 04/21/2020)
04/22/2020	218	CERTIFICATE of Service by Mail by Clerk of Court re 217 Order, to Dennis Richins, 80 East Center Street, Henefer, UT 84033. Text Only Entry (jgonz, ) (Entered: 04/22/2020)
04/28/2020	<u>219</u>	NOTICE of Entry of Appearance by Erik Karl Schuessler on behalf of Dennis RichinsAttorney Erik Karl Schuessler added to party Dennis Richins(pty:dft) (Schuessler, Erik) (Entered: 04/28/2020)

04/29/2020	<u>220</u>	MINUTE ENTRY for Telephonic Status Conference held before Magistrate Judge Scott T. Varholak on 4/29/2020. ORDERED: A Scheduling Conference set for 6/4/2020 09:15 AM in Courtroom A 402 before Magistrate Judge Scott T. Varholak. Parties may appear by phone by calling 888.808.6929 at the scheduled time utilizing access code: 2805116#. Parties shall file a Proposed Scheduling Order one week in advance of the Scheduling Conference. Answer is due on or before May 29, 2020. FTR: 402. (morti, ) (Entered: 04/29/2020)
05/21/2020	<u>221</u>	NOTICE of Entry of Appearance by Kole Wayne Kelley on behalf of Dennis Richins Attorney Kole Wayne Kelley added to party Dennis Richins(pty:dft) (Kelley, Kole) (Entered: 05/21/2020)
05/29/2020	<u>222</u>	ANSWER to <u>73</u> Amended Complaint, <i>and</i> , THIRD PARTY COMPLAINT against WESTERN RANGE ASSOCIATION by Dennis Richins.(Schuessler, Erik) (Entered: 05/29/2020)
05/29/2020	<u>223</u>	SUMMONS REQUEST as to Western Range Association re <u>222</u> Answer to Amended Complaint, Third Party Complaint by Defendant Dennis Richins, ThirdParty Plaintiff Dennis Richins. (Schuessler, Erik) (Entered: 05/29/2020)
05/29/2020	<u>224</u>	Proposed Scheduling Order <i>for June 4, 2020 Scheduling Conference</i> by Plaintiffs Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Rodolfo Llacua. (Hood, Alexander) (Entered: 05/29/2020)
05/29/2020	<u>225</u>	Administrative Notice: The <u>223</u> Third Party Summons submitted is incomplete and will not be issued. All named parties must be listed in the caption – et al can not be used. Please re-submit your completed form for issuance by selecting the Summons Request event. (Text Only Entry) (athom, ) (Entered: 05/29/2020)
05/29/2020	<u>226</u>	SUMMONS REQUEST as to Western Range Association re <u>73</u> Amended Complaint, by Defendant Dennis Richins, ThirdParty Plaintiff Dennis Richins. (Schuessler, Erik) (Entered: 05/29/2020)
06/01/2020	<u>227</u>	SUMMONS issued by Clerk. (athom, ) (Entered: 06/01/2020)
06/04/2020	<u>228</u>	MINUTE ENTRY for Scheduling Conference held before Magistrate Judge Scott T. Varholak on 6/4/2020. Discovery due by 1/15/2021. Dispositive Motions due by 2/19/2021. FTR: STV Courtroom A402. (lgale, ) (Entered: 06/04/2020)
06/04/2020	<u>229</u>	CIVIL SCHEDULING ORDER: by Magistrate Judge Scott T. Varholak on 6/4/20. (lgale, ) (Entered: 06/04/2020)
06/09/2020	<u>230</u>	SUMMONS Returned Executed by Dennis Richins. Western Range Association served on 6/3/2020, answer due 6/24/2020. (Schuessler, Erik) (Entered: 06/09/2020)
06/24/2020	<u>231</u>	Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re <u>222</u> Answer to Amended Complaint, Third Party Complaint by ThirdParty Defendant Western Range Association. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Munck, Amber) (Entered: 06/24/2020)
06/25/2020	<u>232</u>	MEMORANDUM by Judge Robert E. Blackburn on 6/25/20 regarding <u>231</u> Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re <u>222</u> Answer to Amended Complaint, Third Party Complaint filed by Western Range Association. Motion referred to Magistrate Judge Scott T. Varholak. Text Only Entry (rebsec) (Entered: 06/25/2020)
06/25/2020	<u>233</u>	ORDER granting <u>231</u> Motion for Extension of Time for Third-Party Defendant to Respond to <u>222</u> Third Party Complaint until 7/24/2020, by Magistrate Judge Scott T. Varholak on 6/25/2020. Text Only Entry(stvlcl, ) (Entered: 06/25/2020)
07/24/2020	<u>234</u>	Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re <u>222</u> Answer to Amended Complaint, Third Party Complaint by ThirdParty Defendant Western Range Association. (Beer, Naomi) (Entered: 07/24/2020)
07/24/2020	<u>235</u>	MEMORANDUM by Judge Robert E. Blackburn on 7/24/20 regarding <u>234</u> Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re <u>222</u> Answer to Amended Complaint, Third Party Complaint filed by Western Range Association. Motion referred to Magistrate Judge Scott T. Varholak. Text Only Entry (rebsec) (Entered: 07/24/2020)

07/24/2020	236	ORDER granting <u>234</u> Second Motion for Extension of Time for Third-Party Defendant to Respond to <u>222</u> Third Party Complaint until 8/24/2020, by Magistrate Judge Scott T. Varholak on 7/24/2020. Text Only Entry(stvlc1, ) (Entered: 07/24/2020)
08/24/2020	<u>237</u>	NOTICE of Voluntary Dismissal re <u>222</u> Third Party Complaint by Defendant Dennis Richins, ThirdParty Plaintiff Dennis Richins (Schuessler, Erik) Modified on 5/21/2021 to correct event text (athom, ). (Entered: 08/24/2020)
10/07/2020	<u>238</u>	Unopposed MOTION to Stay re <u>229</u> Scheduling Order by Plaintiffs Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman. (Attachments: # <u>1</u> Ex. 1 – June 4, 2020 Conferral, # <u>2</u> Ex. 2 – Stipulation, # <u>3</u> Ex. 3 – Subsequent Attempts at Conferral)(Hood, Alexander) (Entered: 10/07/2020)
10/08/2020	239	MEMORANDUM by Judge Robert E. Blackburn on 10/8/20 regarding <u>238</u> Unopposed MOTION to Stay re <u>229</u> Scheduling Order filed by Liber Vilchez Guerra, Eslipe Huaman, Leovegildo Vilchez Guerra. Motion referred to Magistrate Judge Scott T. Varholak. Text Only Entry (rebsec) (Entered: 10/08/2020)
10/08/2020	240	ORDER granting <u>238</u> Motion to Stay. All case deadlines are STAYED pending Defendant obtaining new counsel. The parties are ORDERED to submit a joint status report and proposed scheduling deadlines on or before 10/30/2020. SO ORDERED, by Magistrate Judge Scott T. Varholak on 10/8/2020. Text Only Entry(stvlc2, ) (Entered: 10/08/2020)
10/21/2020	<u>241</u>	NOTICE of Entry of Appearance by Desmonne Alana Bennett on behalf of Dennis RichinsAttorney Desmonne Alana Bennett added to party Dennis Richins(pty:dft), Attorney Desmonne Alana Bennett added to party Dennis Richins(pty:3pp) (Bennett, Desmonne) (Entered: 10/21/2020)
10/22/2020	<u>242</u>	MOTION to Withdraw as Attorney of Record by Defendant Dennis Richins, ThirdParty Plaintiff Dennis Richins. (Schuessler, Erik) (Entered: 10/22/2020)
10/22/2020	243	ORDER REFERRING MOTION(S): <u>242</u> MOTION to Withdraw as Attorney of Record filed by Dennis Richins. Motion referred to Magistrate Judge Scott T. Varholak by Judge Robert E. Blackburn on 10/22/2020. Text Only Entry (reblc2) (Entered: 10/22/2020)
10/22/2020	244	ORDER granting <u>242</u> Motion to Withdraw as Attorneys of Record. Attorneys Kole Wayne Kelley and Erik Karl Schuessler are relieved of any further representation of Defendant/Third Party Plaintiff Dennis Richins. The Clerk of Court is instructed to terminate Attorneys Kelley and Schuessler as counsel of record, and to remove their names from the electronic certificate of mailing. Mr. Richins shall continue to be represented by Attorney Desmonne Alana Bennett. SO ORDERED, by Magistrate Judge Scott T. Varholak on 10/22/2020. Text Only Entry(stvlc1, ) (Entered: 10/22/2020)
10/30/2020	<u>245</u>	Joint MOTION for Order to <i>Amend Scheduling Order and Status Report</i> by Plaintiffs Leovegildo Vilchez Guerra, Liber Vilchez Guerra. (Hood, Alexander) (Entered: 10/30/2020)
11/02/2020	246	MEMORANDUM by Judge Robert E. Blackburn on 11/2/20 regarding <u>245</u> Joint MOTION for Order to <i>Amend Scheduling Order and Status Report</i> filed by Liber Vilchez Guerra, Leovegildo Vilchez Guerra. Motion referred to Magistrate Judge Scott T. Varholak. Text Only Entry (rebsec) (Entered: 11/02/2020)
11/02/2020	247	ORDER granting <u>245</u> Motion to Amend Scheduling Order. The deadline to join parties and amend the pleadings is 12/4/2020. The deadline to disclose expert witnesses is 2/12/2021. The deadline to disclose rebuttal experts is 3/26/2021. The Deadline to file motions for class certification is 4/9/2021. Discovery due by 6/11/2021. Dispositive Motions due by 7/16/2021. SO ORDERED, by Magistrate Judge Scott T. Varholak on 11/2/2020. Text Only Entry(stvlc2, ) (Entered: 11/02/2020)
11/09/2020	<u>248</u>	NOTICE of Change of Address/Contact Information for <i>Towards Justice</i> by Alexander Neville Hood (Hood, Alexander) (Entered: 11/09/2020)
12/29/2020	<u>249</u>	NOTICE of Entry of Appearance by Michael James Hofmann on behalf of Dennis RichinsAttorney Michael James Hofmann added to party Dennis Richins(pty:dft),



		Attorney Michael James Hofmann added to party Dennis Richins(pty:3pp) (Hofmann, Michael) (Entered: 12/29/2020)
02/04/2021	<u>250</u>	TRIAL PREPARATION CONFERENCE ORDER by Judge Robert E. Blackburn on 2/4/21. All motions concerning the testimony of expert witnesses raising issues under Fed. R. Evid. 401, 702, 703, 704, or 705 as codified and construed shall be filed by March 15, 2021. A combined Final Pretrial Conference and Trial Preparation Conference is set 11/24/2021 at 01:30 PM in Courtroom A1001 before Judge Robert E. Blackburn. A Five Day Jury Trial is set 12/13/2021 through 12/17/2021 at 08:30 AM in Courtroom A1001 before Judge Robert E. Blackburn. (rebsec) (Entered: 02/04/2021)
02/19/2021	<u>251</u>	MOTION to Compel <i>Plaintiff Esliper Huaman's Response to Defendant's First Discovery Requests</i> by Defendant Dennis Richins. (Attachments: # <u>1</u> Exhibit 1)(Bennett, Desmonne) (Entered: 02/19/2021)
02/22/2021	252	MEMORANDUM by Judge Robert E. Blackburn on 2/22/21 regarding <u>251</u> MOTION to Compel <i>Plaintiff Esliper Huaman's Response to Defendant's First Discovery Requests</i> filed by Dennis Richins. Motion referred to Magistrate Judge Scott T. Varholak. Text Only Entry (rebsec) (Entered: 02/22/2021)
02/22/2021	253	ORDER This matter is before the Court on <u>251</u> Defendant's Motion to Compel Plaintiff Esliper Huaman's Response to Defendant's First Discovery Requests (the "Motion to Compel"). Pursuant to this Court's Civil Practice Standards, "a party may not file an opposed discovery motion without first complying with the[ ] discovery dispute procedures" set forth in the practice standards. At the Scheduling Conference, the Court expressly advised the parties "to review [the] practice standards especially with regard to resolving discovery disputes" and explained that "[c]ounsel shall call the Court by joint conference call for hearings regarding unresolved discovery disputes prior to filing any discovery motions." [#228] Accordingly, the Motion to Compel is STRICKEN and the parties shall instead comply with the discovery dispute procedure set forth in this Court's practice standards. SO ORDERED, by Magistrate Judge Scott T. Varholak on 2/22/2021. Text Only Entry(stvlc1, ) (Entered: 02/22/2021)
03/10/2021	<u>254</u>	RESPONSE to <u>251</u> MOTION to Compel <i>Plaintiff Esliper Huaman's Response to Defendant's First Discovery Requests</i> filed by Plaintiff Esliper Huaman. (Hood, Alexander) (Entered: 03/10/2021)
03/16/2021	<u>255</u>	ORDER TO SHOW CAUSE: returnable by Plaintiff Huaman why Plaintiff Huamans claims should not be dismissed pursuant to Fed. R. Civ. P. 37(d)(1)(A)(ii) for failure to respond to discovery and/or pursuant to D.C.COLO.LCivR 41.1 for failure to comply with the Federal Rules of Civil Procedure and failure to prosecute. Show Cause Response due by 4/16/2021, by Magistrate Judge Scott T. Varholak on 3/16/2021. (jgonz, ) (Entered: 03/16/2021)
04/13/2021	256	MINUTE ORDER by Judge Robert E. Blackburn on 4/13/21. The parties have notified the court that this case has settled. Therefore, Dismissal Paper due by 5/13/2021. Text Only Entry (rebsec) (Entered: 04/13/2021)
04/15/2021	<u>257</u>	RESPONSE TO ORDER TO SHOW CAUSE re <u>255</u> by Plaintiff Esliper Huaman. (Hood, Alexander) (Entered: 04/15/2021)
04/21/2021	258	ADVISORY NOTICE TO ATTORNEY AND COURT: Under D.C.COLO.LAttyR 3(a), Andrew Arthur Schmidt was administratively removed from the court's attorney roll and barred from filing electronically under CM/ECF for failing to pay the 2020 Biennial Fee. Counsel must complete a Bar/ECF application through counsel's existing Attorney Services Portal account and pay the full application fee to be restored to the attorney roll and CM/ECF. Upon reinstatement, counsel must file a Notice of Entry of Appearance in this case. (Text Only Entry) (ebutl) (Entered: 04/21/2021)
05/06/2021	259	ADVISORY NOTICE TO ATTORNEY AND COURT: Under D.C.COLO.LAttyR 3(a) Amber J. Munck was administratively removed from the court's attorney roll and barred from filing electronically under CM/ECF for failing to pay the 2020 Biennial Fee. Counsel must complete a Bar/ECF application through counsel's existing Attorney Services Portal account and pay the full application fee to be restored to the attorney roll and CM/ECF. Counsel, however, need not pay any delinquent biennial fees. Upon reinstatement, counsel must file a Notice of Entry of Appearance in this

		case. (Text Only Entry) (tnguy) (Entered: 05/06/2021)
05/13/2021	<u>260</u>	Joint MOTION for Extension of Time to <i>File Dismissal Papers (Requesting One–Week Extension)</i> by Plaintiffs Leovegildo Vilchez Guerra, Liber Vilchez Guerra, Eslipe Huaman. (Hood, Alexander) (Entered: 05/13/2021)
05/13/2021	261	MINUTE ORDER by Judge Robert E. Blackburn on 5/13/21 granting <u>260</u> Motion for Extension of Time to File. Dismissal Paper due by 5/20/2021. Text Only Entry(rebsec) (Entered: 05/13/2021)
05/20/2021	<u>262</u>	STIPULATION of Dismissal of Case <i>with Prejudice</i> by Defendant Dennis Richins, ThirdParty Plaintiff Dennis Richins. (Bennett, Desmonne) (Entered: 05/20/2021)
05/21/2021	<u>263</u>	ORDER OF DISMISSAL. The Stipulation of Dismissal With Prejudice [# <u>262</u> ] is approved. Plaintiffs' claims are dismissed with prejudice, with each party to bear their own attorney fees and costs. Any pending pretrial deadlines are vacated. The combined Final Pretrial Conference and Trial Preparation Conferencescheduled for 11/24/2021, at 1:30 p.m., is vacated. The trial scheduled to commence on 12/13/2021, is vacated. This case is closed. by Judge Robert E. Blackburn on 05/21/2021. (athom, ) (Entered: 05/21/2021)